



Date: August 3, 2020

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

Sub: Allotment of equity shares under Employee Stock option plan

This is to inform you that the Nomination and Remuneration Committee has allotted 105,400 equity shares of Rs. 5 each, pursuant to the exercise of options under Employee Stock Option Plan of the Company.

We request you to take note of the same.

Thanking you.

For **Security and Intelligence Services (India) Limited**

Pushpalatha K
Company Secretary

