



Date: January 6, 2021

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: Intimation - allotment of equity shares pursuant to exercise of stock options

This is to inform you that the Company has allotted 183,060 equity shares of Rs. 5 each on January 5, 2021 pursuant to exercise of options granted under the Employee Stock Option Plan.

The paid-up share capital of the Company has accordingly been increased to Rs. 73,84,61,010/- divided into 14,76,92,202 Equity Shares of Rs. 5/- each.

We request you to take note of the same.

Thanking you.

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

Pushpalatha K
Company Secretary

