

Date: July 2, 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 5,480 equity shares of Rs. 5 each on July 1, 2020, 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

