



December 27, 2017

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Bandra (E),
Mumbai-400001

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

Sub: Intimation of sad demise of Mr. Ashok Kumar Mattoo, Independent Director of the Company

We regret to inform you that Mr. Ashok Kumar Mattoo, Independent Director of the Company, passed away today morning at Gurugram. He was 73 years old.

We request you to take the same on record.

Thanking you.

Yours Faithfully,

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


Pushpalatha K
Company Secretary

