

January 29, 2018

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Grant of Stock Options

We wish to inform you that the Nomination and Remuneration Committee of the Board, in its meeting held today, January 29, 2018, has approved grant of 5,480 options under Employee Stock Option Plan – 2016 to the eligible employees of the Company and its subsidiaries. The terms and conditions of the said grant are as follows:

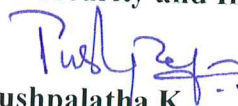
S. No.	Particulars	Details
1	Brief details of the options granted	Grant of 5,480 stock options to the eligible employees of the Company and its subsidiaries.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes
3	Total number of shares covered by these options	5,480 equity shares (each stock option is convertible into 1 equity share of face value of Rs.10 each)
4	Pricing formula/ Exercise Price	Rs. 10
5	Options Vested/ Vesting Schedule	- At the end of 12 months from the grant date – 30% - At the end of 24 months from the grant date – 30% - At the end of 31 months from the grant date – 40%
6	Time within which options may be exercised	Vested options can be exercised after August 1, 2020 and within a period of 2 years from that date.

We request you to take the above on record.

Thanking you.

Yours Faithfully,

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


Pushpalatha K
Company Secretary



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CIN: L75230BR1985PLC002083