

Date: April 9, 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

Dear Sir/Madam,

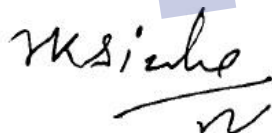
Sub: Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Ravindra Kishore Sinha, one of the Promoters of Security and Intelligence Services (India) Limited (the "Company") hereby submit the disclosure for the promoter and promoter group of the Company as required under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as **Annexure-1**.

Kindly take the same on record.

Thanking you.

Yours Faithfully,



Ravindra Kishore Sinha
Place : New Delhi
Date : April 9, 2020

Encl.: As above

Cc:

**The Compliance Officer
Security and Intelligence Services (India) Limited
Annapoorna Bhawan, Telephone Exchange Road,
Kurji, Patna 800 010, Bihar, India.**

Annexure-1**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	Security and Intelligence Services (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Ravindra Kishore Sinha Mrs. Rita Kishore Sinha Mr. Rituraj Kishore Sinha Ms. Rivioli Sinha Ms. Pallavi Sinha Ms. Pallavi Sinha (As Trustee of RKS JV Trust) Mr. Satyendra Kishore Mr. Vikash Kishore Prasad Mr. Vishan Narain Khanna Vocational Skills Council India Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, of the year, holding of:			
a) Shares	10,89,99,346	74.33	73.62
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	10,89,99,346	74.33	73.62