Date: January 18, 2020

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

NSE Symbol: SIS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

BSE Code: 540673

Dear Sir/Madam,

Sub: Notice for transferring equity shares to the demat account of Investor Education and Protection Fund (IEPF)- Newspaper Publication

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Notice published in English and Regional (Hindi) Newspapers on January 15, 2020, regarding the equity shares liable to be transferred to the Investor Education and Protection Fund pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended.

This is for your information and records.

Thanking you.

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

Pushpalatha K
Company Secretary

THE TIMES OF INDIA, PATNA
WEDNESDAY, JANUARY 15, 2020

Security and Intelligence Services (India) Limited
A Market Leader in Security

SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED

CIN: L75230BR1985PLC002083
Regd. Office: Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna-800 010
Ph. No.: +91 612 226 6666; **Fax:** +91 612 226 3948
E-mail: shareholders@sisindia.com; **Website:** www.sisindia.com

NOTICE

[Transfer of Equity Shares and Unclaimed Dividend to Investor Education and Protection Fund (IEPF) Account]

This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs and as amended from time to time ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the dividend(s) remains unpaid or unclaimed for a period of seven consecutive years to the Investor Education and Protection Fund ("the IEPF Account").

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to the IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend. The details of shareholders and shares, due for transfer, are being displayed on the website of the Company at www.sisindia.com.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to the IEPF Account as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website is treated as notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to the IEPF Account pursuant to the Rules.

In case Company does not receive valid claim from the concerned shareholders by 31st March 2020, the Company shall transfer the corresponding shares and unclaimed dividend to the IEPF account by the due date. The shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Account including all the benefits accruing on such shares if any, can be claimed from IEPF Authority after following the procedure prescribed in the Rules.

For further information/clarification, concerned shareholders may contact the Company's Registrar and Share Transfer Agent (RTA) at:

Link Intime India Private Limited

Unit: Security and Intelligence Services (India) Limited,

C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083

Tel. No.: (022) 4918 6000/4918 6270, E -mail: iepf.shares@ linkintime.co.in

For and on behalf of Security and Intelligence Services (India) Limited

Sd/-

Date: 14.01.2020
Place: Bangalore

Pushpalatha K
Company Secretary

पटना | 15 जनवरी 2020 बुधवार बिज़नेस स्टैंडर्ड

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