August 24, 2020

To
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **540673**

To
The Manager
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **SIS**

Sub.: Sale of equity Shares of Security and Intelligence Services (India) Limited (the Company) by the Promoters of the Company, Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha in the Open Market for achieving Minimum Public Shareholding

Dear Sir/Madam,

In accordance with the requirements of Rule 19(2)(b) and 19(A) of the Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Para 2(a) and Para (3) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/81 dated May 14, 2020 ("the Circulars") in connection with manner of achieving minimum public shareholding, we wish to inform the following details with respect to the intention of our Promoters, Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha, for sale of equity shares of the face value of Rs. 5/— each of Security and Intelligence Services (India) Limited ("the Company"), as per the following details:

Sr. No	Details of events to be provided	Information of such event
1.	Intention of the Promoter / Promoter Group to sell and the purpose of sale	Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha, our Promoters have conveyed to us their intention to sell the equity shares of face value of Rs. 5/— each of the Company to enable us to comply with the requirements of minimum public shareholding.
2.	Details of the Promoter / Promoter Group, who propose to divest their shareholding	Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha Promoters of the Company, proposes to divest part of their shareholding in the Company.
3.	Total number of shares and percentage of shareholding proposed to be divested	Mr. Ravindra Kishore Sinha - up to 0.37% of the total paid up equity share capital of the Company aggregating to 540,000

		equity shares. Mr. Rituraj Kishore Sinha - up to 0.19% of the total paid up equity share capital of the Company aggregating to 275,000 equity shares.
4.	Period within which the entire divestment process will be completed (”Period”)	Period beginning from August 26, 2020 to August 31, 2020 or the actual date of completion of sale of all equity shares, as mentioned in Sr.No.3, whichever is earlier.

Undertakings received from the persons belonging to the Promoter/ Promoter Group pursuant to Para 3(b) of the Circular is attached as **Annexure 1**.

Kindly take the above on record.

Thanking you,

Yours truly,
For **Security and Intelligence Services (India) Limited**

Pushpalatha K
Compliance Officer

Encl: As above

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore 560 001 Karnataka
Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar
Website: www.sisindia.com Tel: +91 80 2559 0801
CIN: L75230BR1985PLC002083

August 24, 2020

To
The Company Secretary/Compliance Officer,
Security and Intelligence Services (India) Limited
Address: Annapurna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800010

Dear Sir/Madam,

Sub: Undertaking in connection with sale of equity shares of Security and Intelligence Services (India) Limited in the Open Market by the Promoters, Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha for achieving Minimum Public Shareholding

In connection with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/81 dated May 14, 2020 ("the Circulars") dealing with manner of achieving minimum public shareholding, I/~~we~~ hereby undertake that:

"I/~~We~~, Ravindra Kishore Sinha , shall not buy any equity shares in the open market on the dates on which the equity shares of Security and Intelligence Services (India) Limited are being sold by me and Mr. Rituraj Kishore Sinha as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange along with the intimation of proposed sale of shares.

Thanking You,
Yours faithfully,

Name: Ravindra Kishore Sinha

August 24, 2020

To
The Company Secretary/Compliance Officer,
Security and Intelligence Services (India) Limited
Address: Annapurna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800010

Dear Sir/Madam,

Sub: Undertaking in connection with sale of equity shares of Security and Intelligence Services (India) Limited in the Open Market by the Promoters, Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha for achieving Minimum Public Shareholding

In connection with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/81 dated May 14, 2020 ("the Circulars") dealing with manner of achieving minimum public shareholding, I~~/we~~ hereby undertake that:

"I~~/We~~, Rita Kishore Sinha , shall not buy any equity shares in the open market on the dates on which the equity shares of Security and Intelligence Services (India) Limited are being sold by Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange along with the intimation of proposed sale of shares.

Thanking You,
Yours faithfully,

Rita Kishore Sinha

Name: Rita Kishore Sinha

August 24, 2020

To
The Company Secretary/Compliance Officer,
Security and Intelligence Services (India) Limited
Address: Annapurna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800010

Dear Sir/Madam,

Sub: Undertaking in connection with sale of equity shares of Security and Intelligence Services (India) Limited in the Open Market by the Promoters, Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha for achieving Minimum Public Shareholding

In connection with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/81 dated May 14, 2020 ("the Circulars") dealing with manner of achieving minimum public shareholding, I~~/we~~ hereby undertake that:

"I~~/We~~, Rituraj Kishore Sinha, shall not buy any equity shares in the open market on the dates on which the equity shares of Security and Intelligence Services (India) Limited are being sold by me and Mr. Ravindra Kishore Sinha as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange along with the intimation of proposed sale of shares.

Thanking You,
Yours faithfully,

RS Sinha

Name: Rituraj Kishore Sinha

August 24, 2020

To
The Company Secretary/Compliance Officer,
Security and Intelligence Services (India) Limited
Address: Annapurna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800010

Dear Sir/Madam,

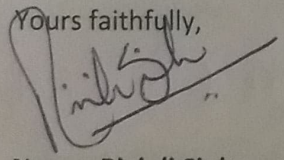
Sub: Undertaking in connection with sale of equity shares of Security and Intelligence Services (India) Limited in the Open Market by the Promoters, Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinhafor achieving Minimum Public Shareholding

In connection with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/81 dated May 14, 2020 ("the Circulars") dealing with manner of achieving minimum public shareholding, I~~/we~~ hereby undertake that:

"I~~/We~~, Rivioli Sinha, shall not buy any equity shares in the open market on the dates on which the equity shares of Security and Intelligence Services (India) Limited are being sold by ~~me~~ Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange along with the intimation of proposed sale of shares.

Thanking You,
Yours faithfully,



Name: Rivioli Sinha

August 24, 2020

To
The Company Secretary/Compliance Officer,
Security and Intelligence Services (India) Limited
Address: Annapurna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800010

Dear Sir/Madam,

Sub: Undertaking in connection with sale of equity shares of Security and Intelligence Services (India) Limited in the Open Market by the Promoters, Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha for achieving Minimum Public Shareholding

In connection with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/81 dated May 14, 2020 ("the Circulars") dealing with manner of achieving minimum public shareholding, I/~~we~~ hereby undertake that:

"I/~~We~~, Pallavi Sinha, shall not buy any equity shares in the open market on the dates on which the equity shares of Security and Intelligence Services (India) Limited are being sold by Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange along with the intimation of proposed sale of shares.

Thanking You,
Yours faithfully,

Name: Pallavi Sinha

RKS JV TRUST

August 24, 2020

To
The Company Secretary/Compliance Officer,
Security and Intelligence Services (India) Limited
Address: Annapurna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800010

Dear Sir/Madam,

Sub: Undertaking in connection with sale of equity shares of Security and Intelligence Services (India) Limited in the Open Market by the Promoters, Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha for achieving Minimum Public Shareholding

In connection with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/81 dated May 14, 2020 ("the Circulars") dealing with manner of achieving minimum public shareholding, ~~I~~/we hereby undertake that:

"~~I~~/We, RKS JV Trust, shall not buy any equity shares in the open market on the dates on which the equity shares of Security and Intelligence Services (India) Limited are being sold by Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange along with the intimation of proposed sale of shares.

Thanking You,
Yours faithfully,

Name: Pallavi Sinha
Trustee of RKS JV Trust

August 24, 2020

To
The Company Secretary/Compliance Officer,
Security and Intelligence Services (India) Limited
Address: Annapurna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800010

Dear Sir/Madam,

Sub: Undertaking in connection with sale of equity shares of Security and Intelligence Services (India) Limited in the OpenMarket by the Promoters,Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha for achieving Minimum Public Shareholding

In connection with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular No.SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/81dated May 14, 2020("the Circulars") dealing with manner of achieving minimum public shareholding, I~~/we~~ hereby undertake that:

"I~~/We~~, Vikash Kishore Prasad, or any persons belonging to the promoter and promoter group, shall not buy any equity shares in the open market on the dates on which the equity shares of Security and Intelligence Services (India) Limited are being sold by Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinhaas specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange along with the intimation ofproposed sale of shares.

Thanking You,
Yours faithfully,

V. K Prasad

Name: Vikash Kishore Prasad

August 24, 2020

To
The Company Secretary/Compliance Officer,
Security and Intelligence Services (India) Limited
Address: Annapurna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800010

Dear Sir/Madam,

Sub: Undertaking in connection with sale of equity shares of Security and Intelligence Services (India) Limited in the Open Market by the Promoters, Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha for achieving Minimum Public Shareholding

In connection with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/81 dated May 14, 2020 ("the Circulars") dealing with manner of achieving minimum public shareholding, I/we hereby undertake that:

"~~I/We~~, Satyendra Kishore, shall not buy any equity shares in the open market on the dates on which the equity shares of Security and Intelligence Services (India) Limited are being sold by Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange along with the intimation of proposed sale of shares.

Thanking You,
Yours faithfully,

Satyendra Kishore

Name: Satyendra Kishore

24/8/2020

August 24, 2020

To
The Company Secretary/Compliance Officer,
Security and Intelligence Services (India) Limited
Address: Annapurna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800010

Dear Sir/Madam,

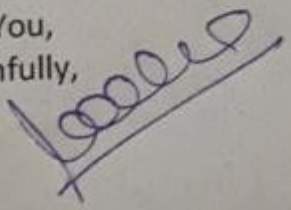
Sub: Undertaking in connection with sale of equity shares of Security and Intelligence Services (India) Limited in the Open Market by the Promoters, Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha for achieving Minimum Public Shareholding

In connection with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/81 dated May 14, 2020 ("the Circulars") dealing with manner of achieving minimum public shareholding, I~~/we~~ hereby undertake that:

"I~~/We~~, Vishan Narain Khanna, shall not buy any equity shares in the open market on the dates on which the equity shares of Security and Intelligence Services (India) Limited are being sold by Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange along with the intimation of proposed sale of shares.

Thanking You,
Yours faithfully,



Name: Vishan Narain Khanna

VOCATIONAL SKILLS COUNCIL INDIA PRIVATE LIMITED

August 24, 2020

To
The Company Secretary/Compliance Officer,
Security and Intelligence Services (India) Limited
Address: Annapurna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800010

Dear Sir/Madam,

Sub: Undertaking in connection with sale of equity shares of Security and Intelligence Services (India) Limited in the Open Market by the Promoters, Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha for achieving Minimum Public Shareholding

In connection with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/81 dated May 14, 2020 ("the Circulars") dealing with manner of achieving minimum public shareholding, ~~I~~/we hereby undertake that:

"~~I~~/We, Vocational Skills Council India Private Limited, shall not buy any equity shares in the open market on the dates on which the equity shares of Security and Intelligence Services (India) Limited are being sold by Mr. Ravindra Kishore Sinha and Mr. Rituraj Kishore Sinha as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement."

This undertaking is issued to enable you to submit to Stock Exchange along with the intimation of proposed sale of shares.

Thanking You,
Yours faithfully,
For Vocational Skills Council India Private Limited

Ravindra Kishore Sinha
Director

VOCATIONAL SKILLS COUNCIL INDIA PVT. LTD.