

Date: October 24, 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: Compliance for debt listed securities for the period ended September 30, 2018

Pursuant to the provisions of Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate from Vistra ITCL (India) Limited, the Debenture Trustee for the Non-Convertible Debentures, having taken note of the relevant information for the period ended September 30, 2018.

We request you to take the above on record.

Thanking you.

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



Pushpalatha K
Company Secretary



October 24, 2018



To,
The Director,
Security And Intelligence Services (India) Limited
Annapoorna Bhawan,
Telephone Exchange Road,
Kurji
Patna 800010

Dear Sir,

Sub: Certificate of Debenture Trustee under Regulation 52(5) of SEBI (LODR) Regulations, 2015 for September 30, 2018.

In compliance of the requirements of Chapter V, Regulation 52, Sub – Regulation (4) and (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Non – Convertible Debt Securities we would like to state as under:

We, Vistra ITCL (India) Limited, are acting as a Debenture Trustee for the Secured, Rated, Listed, Redeemable, Non-Convertible Debenture issue aggregating to Rs. 150 crores of Security And Intelligence Services (India) Limited (“Company”).

With reference to above we have received the following documents from the Company and have noted its contents without verification:

1. Information required as per Regulation 52(4) of SEBI (LODR) Regulations, 2015.
2. Statement of Un-Audited Results for the half year ended September 30, 2018.

This certificate has been signed and issued by us based on documents (mentioned above) submitted by you.

Thanking You.

Yours sincerely,

For Vistra ITCL (India) Limited

Jatin Chonani

Compliance Officer

Place: Mumbai

Registered office:

The IL&FS Financial Centre
Plot No. C-22, G Block, 7th Floor
Bandra Kurla Complex, Bandra (East)
Mumbai 400051 India

Tel: +91 22 2659 3535
Fax: +91 22 2653 3297
Email: mumbai@vistra.com
www.vistraitcl.com

Vistra ITCL (India) Limited
Corporate Identity Number (CIN): U66020MH1995PLC095507