VISION 2020
-BIGGER & BETTER-

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

Date: May 29, 2019

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: Allotment of equity shares under Employee Stock Option Plan

This is to inform you that the Company has allotted 5,764 equity shares of Rs. 10 each under Employee Stock Option Plan to the employees on May 29, 2019 pursuant to exercise of stock options.

This is for your information and records.

Thanking you.

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

Pushpalatha K
Company Secretary

Security and Intelligence Services (India) Limited

Encl: as above