

Date: May 30, 2019

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,

Subject: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions, on a consolidated basis, for the period ended March 31, 2019.

We request you to take the above on record.

Thanking you.

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


Pushpalatha K
Company Secretary



Encl: As above

Disclosure of Related Party Transactions - On Consolidated basis

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The following table provides the total amount of transactions that have been entered into with related parties for the financial year 2018-19:

	(Amount in INR Million)				
	Joint venture	Associates	Key management personnel and their relatives	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Group companies	Total
Transactions during the year					
Investments made	100.00	50.00	-	-	150.00
Fixed Assets purchased	0.08	-	-	-	0.08
Interest Received on Bonds; Debentures and loans	0.55	28.83	-	2.24	31.62
Service charges / Expenses paid	0.32	0.60	-	311.71	312.63
Service charges / other Income received	2.36	14.47	-	30.77	47.60
Salary & remuneration paid	-	-	59.71	-	59.71
Rent paid	-	-	18.32	45.93	64.25
Balances outstanding at end of the year					
Investment in shares	83.21	455.20	-	-	538.41
Other payables and accruals	-	0.13	-	66.97	67.10
Other receivables and accruals	2.05	143.40	-	114.07	259.52
Bonds and Debentures	100.00	297.00	-	-	397.00