

Date: November 11, 2017

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: Allotment of equity shares under Employee Stock Option Plan

This is to inform you that the Company has allotted 24,750 equity shares of Rs. 10 each under Employee Stock Option Plan to the employees on November 10, 2017 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

