

Date: March 29, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Debenture Issue Committee of Security and Intelligence Services (India) Limited ("the Company") at its meeting held today, March 29, 2018, has approved the issue of Non- Convertible Debentures of upto INR 150 Crores on private placement basis to ICICI Prudential Asset Management Company Limited.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided below:

Sl. No.	Particulars	Details of Securities
1	Type of securities proposed to be issued	Secured Redeemable Rated Listed Non-Convertible Debentures ("Non-Convertible Debentures")
2	Type of issuance	Debt Issue on private placement basis
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	1,500 Non-Convertible Debentures of face value of INR 10,00,000 each amounting to INR 150,00,00,000.
4	Size of the issue	INR 150 Crores
5	Whether proposed to be listed? If yes, name of the stock exchange(s)	Yes. National Stock Exchange of India Limited
6	Tenure of the instrument - date of allotment and date of maturity	Tenure: 3 years Deemed Date of Allotment: April 10, 2018 Date of Maturity: 3 years from the date of Allotment
7	Coupon/ interest offered, schedule of payment of coupon/ interest and principal	9.50% per annum, payable annually.

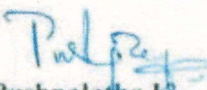
8	Charge/ security, if any, created over the assets	The Non-Convertible Debentures shall be secured by way of the Company's entire shareholding in its subsidiary company i.e. Dusters Total Solutions Services Private Limited in favour of the Debenture Trustee.
9	Special right/ interest/ privileges attached to the instrument and changes thereof	None
10	Delay in payment of interest/ principal amount for a period of more than three months from the due date or default in payment of interest / principal	None
11	Details of any letter or comments regarding payment/ non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	None
12	Details of redemption of debentures	Redemption Amount: At Par Redemption Premium /Discount: Nil Redemption Date: 3 years from the date of Allotment

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For Security and Intelligence Services (India) Limited


Pushpalatha K
Company Secretary

