

Date: May 4, 2020

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: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate received from the practicing company secretary for the half-year ended March 31, 2020.

This is for your information and records.

Thanking you.

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


Pushpalatha K
Company Secretary





Sudhir V Hulyalkar
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined all Registers, files and other documents relating Security and Intelligence Services (India) Limited (CIN: L75230BR1985PLC002083) maintained by Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 01st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31/03/2020, the Company was not required to issue any certificate as there was no lodgment of transfer, sub-division, consolidation, renewal, exchange, transmission/deletion in respect of shares held in physical mode received for the reporting period.

Place: Bangalore
Date: 04/05/2020



Sudhir V Hulyalkar
Practicing Company Secretary
Membership No. (FCS): 6040
CP. No. : 6137
UDIN: F006040B000198641

Sudhir Vishnupant Hulyalkar
Company Secretaries

16/8, Ground Floor, 2nd Cross, Gupta Layout, South End Road, Rasavanagudi, Bangalore- 560004.
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