

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 31<sup>ST</sup> 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 01<sup>st</sup> October 2019 to 31<sup>st</sup> 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, Basavanagudi, Bangalore - 560 004  
Phone: 080 26640932; 080-41123587 Mobile : 9844266159 Email : cssudhirvh@gmail.com