



Date: June 28, 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,

**Sub: Intimation of agreement to acquire shareholding in Triton Security Services Limited by Platform 4 Group Limited, a subsidiary of Security and Intelligence Services (India) Limited (“the Company”).**

We wish to inform you that Platform 4 Group Limited (“P4G”), a subsidiary of the Company, has, on June 27, 2019, signed definitive agreements to acquire 100% of the equity shareholding in Triton Security Services Limited along with its subsidiary, The Alarm Centre Limited (“Triton Group”).

We enclose herewith the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as **Annexure – 1**.

This is for your information and record.

Thanking you.

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

**Pushpalatha K**  
Company Secretary



**Annexure – 1**

**Information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>a)</b>	Name of the target entity, details in brief such as size, turnover etc.;	<b>Triton Security Services Limited along with its subsidiary, The Alarm Centre Limited.</b>  <b>Consolidated Revenues for FY19 – NZD 2.68 Mn.</b>
<b>b)</b>	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<b>No. Not a related party transaction.</b>
<b>c)</b>	industry to which the entity being acquired belongs;	<b>Alarm Monitoring Services.</b>
<b>d)</b>	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<b>The acquisition would help P4G and SIS Group to add alarm monitoring offerings to its service portfolio in the New Zealand market.</b>
<b>e)</b>	brief details of any governmental or regulatory approvals required for the acquisition;	<b>None</b>
<b>f)</b>	indicative time period for completion of the acquisition;	<b>Intended to close by July 31, 2019</b>
<b>g)</b>	nature of consideration - whether cash consideration or share swap and details of the same;	<b>Consideration to be in cash</b>
<b>h)</b>	cost of acquisition or the price at which the shares are acquired;	<b>P4G will pay a purchase consideration of NZD 5.58 Mn for the 100% equity shareholding.</b>



i)	percentage of shareholding / control acquired and / or number of shares acquired;	<b>100% equity shareholding is being acquired.</b>								
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p><b>Triton Group, headquartered in Christchurch, New Zealand was founded by Mr. Andrew Buist &amp; Mr. Brent McIvor. The Group provides Alarm Monitoring services.</b></p> <p><b>The revenues of the Triton group for the past three years is as follows:</b></p> <table border="1" data-bbox="823 813 1249 983"> <thead> <tr> <th data-bbox="823 813 1034 880">Financial Year</th> <th data-bbox="1034 813 1249 880">Consolidated (NZD Mn)</th> </tr> </thead> <tbody> <tr> <td data-bbox="823 880 1034 913">FY19</td> <td data-bbox="1034 880 1249 913">2.68</td> </tr> <tr> <td data-bbox="823 913 1034 947">FY18</td> <td data-bbox="1034 913 1249 947">2.72</td> </tr> <tr> <td data-bbox="823 947 1034 983">FY17</td> <td data-bbox="1034 947 1249 983">2.63</td> </tr> </tbody> </table>	Financial Year	Consolidated (NZD Mn)	FY19	2.68	FY18	2.72	FY17	2.63
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