Sical Logistics Ltd.
South India House
73 Armenian Street
Chennai 600 001 India

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Dated: November 08, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai –400 051

Scrip Code: 520086

Symbol: SICALLOG

Series: BE

Sub: <u>Intimation of loss of share certificate under Regulation 39 (3) of Securities and Exchange Board of India</u>
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, this is to inform you that Sical Logistics Limited ("Company") through its registrar and share transfer agent i.e., Cameo Corporate Services Limited ("RTA"), has received a letter from the following shareholder regarding loss of share certificate with a request for issue of duplicate share certificate in lieu thereof:

S. No.	Name of shareholder	Folio No.	Certificate No.	Distinctive No.		No. of Shares
				From	То	
1	Vijayraj Kothari N	V0000337	17788	80762	80768	7

As required under Securities and Exchange Board of India ("SEBI") circular no. SEBI / HO / MIRSD / MIRSD\_RTAMB / P /CIR /2022/8 dated January 25, 2022, the RTA/Company will issue 'Letter of Confirmation' to the shareholder after completion of required formalities.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited

(Vaishali Jain)

**Company Secretary and Compliance Officer** 

ICSI Membership No. A58607

Registered Office: South India House 73 Armenian Street Chennai 600001 India

CIN: L 51909 TN 1955 PLC 002431