

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2023

29th April, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra [East]
Mumbai :: 400 051

BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai :: 400 001

Dear Sirs,

Sub : Compliance Certificate under Regulation 40[9] of the SEBI
[Listing Obligations and Disclosure Requirements]
Regulations, 2015 for the year ended 31st March, 2023

Please find enclosed the Compliance Certificate as required under Regulation 40[9] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the year ended 31st March, 2023 duly submitted by M/s. KRA & Associates, Practising Company Secretaries.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

A handwritten signature in blue ink, appearing to read "V. Radhakrishnan", is written over the typed name.

V. Radhakrishnan
Company Secretary

Encl : As stated

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN M.Com., GDMM, ACMA, F.C.S

CS AISHWARYA ACS

Registered Office : No. 6A, 10th Street,
New Colony, Adambakkam, Chennai-600088

Phone: 044-43559396

Email ID: gkrkgram@yahoo.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2023**

The Securities and Exchange Board of India vide gazette notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April 2019.

We, KRA & ASSOCIATES, have examined the data electronically shared by CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agents (RTA) of SICAL LOGISTICS LIMITED (Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) The company has issued share certificates for application received during the period 01st April 2022 to 31st March 2023 within 30 days of lodgement for transmission of securities and issue of duplicate share certificates except those rejected on technical grounds.
- B) There were no instances of transfers in physical form.
- C) Any other information, if applicable: NIL

Date: 28.04.2023

Place: Chennai

For **KRA & ASSOCIATES**

RAJAGOPAL
KANNAN

Digitally signed by
RAJAGOPAL KANNAN
Date: 2023.04.28
18:45:35 +05'30'

R. KANNAN
Senior Partner
CP No. 3363

UDIN: F006718E000221174