

Sical Logistics Ltd

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



Ref.:SICAL:SD:2020

22nd May, 2020

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 Pursuant to Regulation 7 [3] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Kindly find enclosed the Compliance Certificate pursuant to Regulation 7[3] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 duly signed by the entity and Registrar to an Issue and Share Transfer Agent viz. Cameo Corporate Services Limited in relation to all activities pertaining to both physical and electronic share transfers for the half year ended 31st March, 2020.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

Encl : As stated

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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 [3] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015]

Pursuant to Reg 7[3] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility pertaining to the company viz. Sical Logistics Limited are maintained by M/s. Cameo Corporate Services Limited, Chennai, the Registrar to an Issue and Share Transfer Agent registered with SEBI with SEBI Registration No.INR 000003753.

For Sical Logistics Limited

A handwritten signature in blue ink, appearing to read "Radha", is written over a light blue circular stamp.

V. Radhakrishnan
Company Secretary

For Cameo Corporate Services Limited

A handwritten signature in blue ink, appearing to read "Kanthimathi Jayakumar", is written in a cursive style.

KANTHIMATHI JAYAKUMAR

Authorised Signatory

Place : Chennai

Place : Chennai

Date : 20th May, 2020

Date : 20th May, 2020