Sical Logistics Ltd.

South India House 73 Armenian Street Chennai 600 001 India

T+91 44 66157071 T+91 44 66157072



January 16, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbal – 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>Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and</u> Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the certificate issued by the Registrar and Share Transfer Agent of the company i.e., Cameo Corporate Services Limited, for the quarter ended December 31, 2023.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited VAISHA Digitally signed by VAISHALI JAIN LI JAIN 16:43:31 +05'30'

(Vaishali Jain) Company Secretary and Compliance Officer ICSI Membership No. A58607

Encl. as above

CC:

National Securities Depository Limited Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel Mumbai – 400 013

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel Mumbai – 400 013

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Registered Office : South India House 73 Armenian Street Chennai 600001 India CIN : L 51909 TN 1955 PLC 002431



Ref : CAM/2024

Date: 04th January, 2024

The Company Secretary Sical Logistics Ltd. 73 Armenian Street Chennai 600001.

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2023

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31/12/2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR Asst.Manager – Shares