

Sical Logistics Ltd

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



Ref.:SICAL/SD/2022

23rd September, 2022

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

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

Dear Sirs,

Sub : Intimation under Regulation 39[3] of the SEBI [LODR] Regulations,
2015 on issue of Duplicate Share certificate

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This is to inform you that the company has issued duplicate share certificate[s] to the following shareholder[s] as per request in lieu of the original share certificate[s] purported to have been lost / misplaced and not traceable.


Sl. No.	Name of the Shareholder	Duplicate Share Certificate No	Distinctive Numbers	No. of shares
1	Sushil Kumar Bhansali	169786	27674028 – 27674194	167

In this connection, the letter from the RTA M/s. Cameo Corporate Services Limited as received by us on 16th September, 2022 is attached herewith.

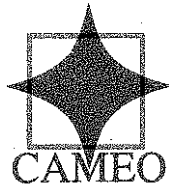
This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

Encl : As stated



Recd
19/09/2022

CAMEO CORPORATE SERVICES LIMITED

REF :CAM/SIC/STC/2022

DATE:16/09/2022

THE COMPANY SECRETARY
SICAL LOGISTICS LIMITED
36 - 40 NEW NO:73
ARMENIAN STREET
CHENNAI 600 001.

Dear Sir,

Sub : Share transfer meeting date 16/09/2022

We are sending herewith the following documents/statements in connection with the Share Transfer Committee Meeting along with share certificates for authentication and return :

1. Transmission memorandum bearing no. 701060-701060 for 50 shares

Please confirm receipt.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD

ASST. MANAGER (SHARES).