

**Sical Logistics Ltd**

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



Ref.:SICAL:SD:2021

17<sup>th</sup> April, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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


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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 31<sup>st</sup> March, 2021.

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

  
V. Radhakrishnan  
Company Secretary

For Cameo Corporate Services Limited

  
Authorised Signatory

Place : Chennai

Date : 16<sup>th</sup> April, 2021

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Date : 16<sup>th</sup> April, 2021