

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

15th February, 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 : Intimation under Regulation 39[3] of the SEBI [LODR] Regulations,
2015 on issue of Duplicate Share certificate

=====

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	Manish L Shah	169782	23058702-23058951	250
2	Memunabai Kalimuddin	169783	27340848-27340981	134

In this connection, the letter from the RTA M/s. Cameo Corporate Services Limited as received by us 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



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846.0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

*Received
11/2/2020*

REF:CAM/SIC/STC/2020
DATE: 07/02/2020

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

Dear Sir,

Sub : Share transfer meeting date 04/02/2020

We enclose herewith the following documents towards Share transfer meeting along with share certificates for authentication and return

1. Duplicate memorandum share certificate no. 169782-169783 for 384 shares.
2. Transmission memorandum bearing no. 701017-701017 for 134 shares.

Please confirm receipt.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD

[Signature]
ASST. MANAGER (SHARES)
