

Date: December 14, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001National 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: Intimation of loss of share certificate as per Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we wish to inform that Sical Logistics Limited (“Company”) through its Registrar and Share Transfer Agent i.e., Cameo Corporate Services Limited (“RTA”), has received a letter from the following shareholder regarding loss of share certificate with a request for issue of duplicate share certificate in lieu thereof:

S. No.	Name of shareholder	Folio No.	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	Shilpa Mehta	S0005510	15007	63810	63810	1

As required under Securities and Exchange Board of India (“SEBI”) circular no. SEBI / HO / MIRSD / MIRSD\_RTAMB / P /CIR /2022/8 dated January 25, 2022, the RTA/Company will issue ‘Letter of Confirmation’ to the shareholder after completion of required formalities.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited

VAISHALI JAIN Digitally signed by VAISHALI JAIN  
Date: 2023.12.14 14:59:26 +05'30'(Vaishali Jain)  
Company Secretary and Compliance Officer  
ICSI Membership No. A58607