

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

30th May, 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 : Reconciliation of Share Capital Audit Report – Quarter ended
31st May, 2020

Ref : Regulation 76 of SEBI [D& P] Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report from Mr. R. Kannan, Practising Company Secretary for the quarter ended 31st March, 2020.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

A handwritten signature in blue ink, appearing to read "V. Radhakrishnan", is written over the typed name.

V. Radhakrishnan
Company Secretary

Encl : As stated

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31.03.2020

- 1 For Quarter Ended : 31st March, 2020
- 2 ISIN : INE075B01012
- 3 Face Value : Rs.10
- 4 Name of the Company : Sical Logistics Limited
- 5 Registered Office Address : "South India House", 73, Armenian Street, Chennai 600001
- 6 Correspondence Address : "South India House", 73, Armenian Street, Chennai 600001
- 7 Telephone & Fax Nos. : 044-66157011/66157017
- 8 Email address : radhakrishnan@sical.com
- 9 Names of the Stock Exchanges where the company's securities are listed : BSE Limited
National Stock Exchange Of India Limited

Number of shares	% of Total Issued Capital
58520264	100

Number of shares	% of Total Issued Capital
58520264	100

Number of shares	% of Total Issued Capital
10492176	17.93
No. of holders	% of No. of Holders
8440	19.50




13	Held in dematerialised form in NSDL.	:	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>46746752</td><td>79.88</td></tr><tr><th>No. of holders</th><th>% of No. of Holders</th></tr><tr><td>13774</td><td>31.82</td></tr></tbody></table>	Number of shares	% of Total Issued Capital	46746752	79.88	No. of holders	% of No. of Holders	13774	31.82
Number of shares	% of Total Issued Capital										
46746752	79.88										
No. of holders	% of No. of Holders										
13774	31.82										

14	Physical	:	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>1281336</td><td>2.19</td></tr><tr><th>No. of holders</th><th>% of No. of Holders</th></tr><tr><td>21072</td><td>48.68</td></tr></tbody></table>	Number of shares	% of Total Issued Cap.	1281336	2.19	No. of holders	% of No. of Holders	21072	48.68
Number of shares	% of Total Issued Cap.										
1281336	2.19										
No. of holders	% of No. of Holders										
21072	48.68										

15	Total No.of shares (12+13+14)	:	<table border="1"><tr><td>58520264</td><td>100.00</td></tr></table>	58520264	100.00
58520264	100.00				

16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	:	NIL	NIL
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names) / In-principle approval pending before SE (Specify Names)	whether intimated to CDSL/NSDL.
NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes
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19	Reference of previous quarter with regards to excess dematerialised shares,if any.	:	No
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	:	Not Applicable
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- 21 Mention the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL.
Pending for more than 21 days	NIL	NIL	NIL.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. : V. Radhakrishnan
Company Secretary
Phone : 044-66157011, Fax : 044-66157017
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor : R Kannan, Practicing Company Secretary.
M.no. - 6718 C.P.No.3363
No. 6A New Colony 10th Street Adambakkam
Chennai - 600088
- 24 Appointment of common agency for share registry work : Cameo Corporate Services Limited
Subramanian Buildings
No. 1 Club House road
Chennai - 600002
Ph. - 044 28460390 (6 Lines)
Email - cameo@cameoindia.com
SEBI Reg No- INR000003753
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) : NIL

Date: 28.05.2020

Place: Chennai


R Kannan
Practicing Company Secretary
C.P.No.3363
UDIN: F006718B000292740

