

**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

28<sup>th</sup> May, 2022

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 : Annual Secretarial Compliance Report

Ref : Regulation 24A of the SEBI [LODR] Regulations, 2015

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Pursuant to Regulation 24A of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, kindly find attached the Annual Secretarial Compliance Report as provided by Mr. R. Kannan, Practising Company Secretary of KRA & Associates for the year ended 31<sup>st</sup> March, 2022.

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

# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

**CS R.KANNAN**

**CS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E-mail : gkrkgram@yahoo.in

Ph: 044 - 4355 9396

## Secretarial compliance report of SICAL LOGISTICS LIMITED for the year ended 31/03/2022

We **KRA & ASSOCIATES**, Practicing company secretaries have examined:

- all the documents and records made available to us and explanation provided by **Sical Logistics Limited ("the listed entity")**,
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the year ended **31/03/2022** in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993; and circulars/ guidelines issued there under; and based on the above examination, We hereby report that, during the Review Period

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	Regulation 33 – submission of audited financial results for the quarter ended June 2021 was done beyond the limits prescribed.	The company has approached SEBI seeking extension for submission of the same.
2	Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	As per regulation 46(10), the company does not have a functional website.	The company's website was disrupted and moving to another server is in progress.
3	SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulations/ guidelines including specific clause)	As per Regulation 3(5) - The board of directors has not implemented a structured digital database that is to be maintained containing the names of such persons or entities as the case may be with whom information is shared under this regulation.	The Company shall implement updated software required under regulation.
1	Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	As per Regulation 33 – submission of audited financial results for the quarter ended June 2021 was done beyond the limits prescribed.	The company has approached SEBI seeking extension for submission of the same.
2	Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	As per regulation 46(10), the company does not have a functional website.	The company's website was disrupted and moving to another server is in progress.

The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

Note: The company is under CIRP process as per Hon'ble NCLT's order

The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:



*[Handwritten Signature]*

The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

Note: The company is under CIRP process as per Hon'ble NCLT's order

The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	-	-	-	-

The listed entity has taken the following actions to comply with the observations made in previous reports:

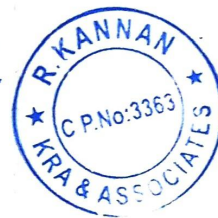
Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March, 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	Regulation 33 – submission of audited financial results for the quarter and year ended 31st March, 2021 and unaudited financial.	The company has approached SEBI seeking extension for submission of the same.	NIL
2.	Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	As per Regulation 47(3) the newspaper advertisement are not published to stock exchange.	Rectified	NIL
3.	Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	As per regulation 23(9) disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges	Action pending	NIL



		and publish the same on its website		
4.	SEBI (Prohibition of Insider Trading) Regulations, 2015	As per Regulation 3(5) - The board of directors has not implemented a structured digital database that is to be maintained containing the names of such persons or entities as the case may be with whom information is shared under this regulation.	Action pending	NIL

Place: Chennai  
Date: 28/05/2022

FOR KRA & ASSOCIATES  
Practicing Company Secretaries



*[Handwritten Signature]*

R Kannan  
Partner  
M. No. F6718/C.P.No.3363  
UDIN: F006718D000416864  
PR:1847/2022

Place: Chennai  
Date: 28/05/2022

FOR KRA & ASSOCIATES  
Practicing Company Secretaries

R Kannan  
Partner  
M. No. F6718/C.P.No.3363  
UDIN: F006718D000416864  
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