

South India House 73 Armenian Street

Chennai 600 001 India

Phone: 91.44.66157016 Fax: 91.44.66157017

Ref.:SICAL:SD:2023 30th April, 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No.C/1, G Block

Sical Logistics Ltd

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 : Certificate under Regulation 74(5) of Securities and Exchange

Board of India (Depositories and Participants) Regulations, 2018

for the quarter ended 31st March, 2023

Ref : Regulation 74[5] Of SEBI [D& P] Regulations, 2018

Please find enclosed the Certificate issued by the RTA M/s. Cameo Corporate Services Limited under Regulation 74[5] of the Securities and Exchange Board of India [Depositories and Participants] Regulations, 2018 for the quarter ended 31st March, 2023. This may kindly be taken on record.

Thanking you,

Yours faithfully, For Sical Logistics Limited

V. Radhakrishnan Company Secretary

Encl: As stated

CC: NSDL / CDSL

Registered Office : South India House, 73, Armenian Street, Chennai :: 600001 CIN : L51909TN1955PLC002431



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023 04th April, 2023

The Company Secretary Sical Logistics Ltd. 73 Armenian Street Chennai 600001.

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Karthert Tayapay

Asst.Manager - Shares