

## Sical Logistics Ltd

South India House  
73 Armenian Street  
Chennai 600 001 India  
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL/SD/2021

15<sup>th</sup> December, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra [East]

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	Mundrika Dayal Sinha	169784	27338259 – 27338292	34
		169785	27329080 – 27329113	34

In this connection, the letter from the RTA M/s. Cameo Corporate Services Limited as received by us on 14<sup>th</sup> December, 2021 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



Received on  
14/12/2021

## **CAMEO CORPORATE SERVICES LIMITED**

REF:CAM/SIC/STC/2021

DATE: 13/12/2021

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

Dear Sir,

Sub : Share transfer meeting date 08/12/2021

We are sending herewith the following documents/statements in connection with the Share Transfer Committee Meeting along with share certificates for authentication and return :

1. Transmission memorandum bearing no. 701038-701041 for 768 shares
2. Duplicate memorandum bearing no. 169784 – 169785 for 68 shares.

Please confirm receipt.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD

  
ASST. MANAGER (SHARES).