

Sical Logistics Ltd

Ref.:SICAL:SD: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

South India House
73 Armenian Street
Chennai 600 001 India

Phone : 91.44.66157016 Fax : 91.44.66157017
18th March, 2020



BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai :: 400 001

Dear Sirs,

Sub : Reclassification of Promoter as Public
Ref : Regulation 31A [8][d] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015
Company's earlier communication dated 16th May, 2019 & 11th October, 2019

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Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015 and the company's earlier communication on 16th May, 2019, the approval of the shareholders at the AGM held on 12th September, 2019 and submission of application to the stock exchanges on 11th October, 2019, the Company has since received the Approval for the reclassification of Promoter under Regulation 31A of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 from the National Stock Exchange of India Limited vide Approval letter No.:NSE/LIST/103948 dated March 17, 2020 and from BSE Limited vide Ref. No.:LIST/COMP/MI/332/2019-20 dated March 17, 2020 for the following persons / entities.

Name	No. of shares	% to total shares
A.C. Muthiah	423700	0.72
Muthiah AC	192957	0.33
Valli Ashwin C Muthiah	7000	0.01
ACM Educational Foundation	572043	0.98
The Express Carriers Limited	44200	0.08
ACM Medical Foundation	109	0.00
South India Travels Private Limited	99	0.00
Ashwin C Muthiah	41838	0.07
Ranford Investments Limited	202491	0.35
Darnolly Investments Limited	413934	0.71
Total	1898371	3.24

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary