

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

23rd April, 2021

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 : Compliance Certificate under Regulation 40[9] of the SEBI
[Listing Obligations and Disclosure Requirements]
Regulations, 2015 for the half year ended 31st March, 2021

Please find enclosed the Compliance Certificate as required under Regulation 40[9] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the half year ended 31st March, 2021 duly submitted by M/s. KRA & Associates, Practising Company Secretaries.

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 of the Company Secretary.

V. Radhakrishnan
Company Secretary

Encl : As stated

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

OS R.KANNAN

OS 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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 mandating the transfer of securities to be carried out in dematerialized form only w.e.f. 01st April, 2019.

We have examined the data electronically shared by **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Share Transfer Agents (RTA) of **SICAL LOGISTICS LIMITED** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) The company has issued share certificates for applications received during the period 01st October, 2020 to 31st March, 2021 within 30 days of lodgement for transfer and transmission of securities except those rejected on technical grounds.
- B) There was an instance of transfer in physical form, but it was in pursuance with the circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 let out by SEBI dated September 7, 2020.
- C) Any other information, if applicable: NIL

FOR KRA & ASSOCIATES



R.KANNAN
PARTNER

PRACTICING COMPANY SECRETARY

CP NO 3363

UDIN: F006718C000162601

Date: 23-04-2021

Place: Chennai