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



Sical Logistics Ltd

Ref.:SICAL:SD:2022

22nd April, 2022

National Stock Exchange of India LimitedBSEExchange Plaza, 5th FloorDepPlot No.C/1, G BlockFloBandra-Kurla ComplexDalBandra [East]MuMumbai :: 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 31 st March, 2022 |
| 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, 2022. This may kindly be taken on record.

Thanking you,

Yours faithfully, For Sical Logistics Limited

That

V. Radhakrishnan Company Secretary

Encl : As stated

CC : NSDL / CDSL

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



Ref: CAM/2022 01st April, 2022

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

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022.

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, 2022, 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

Kantunte Jaya 1097

KANTHIMATHI JAYAKUMAR Asst.Manager – Shares