

Sical Logistics Ltd

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



Ref.:SICAL:SD:2020

30th December, 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

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 Loss of Share Certificates

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This is to inform you that the following shareholder of the Company has reported that he has misplaced / lost the share certificate issued by the company as detailed below:-


S.No.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
1	ARAVAMUDHAN MADHAVAN	A0003853	158910	27261121	27261129	9

We enclose herewith the copy of the letter received from the shareholder and the correspondence from the RTA M/s. Cameo Corporate Services Limited dated 28th December, 2020 for your kind reference.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

Encl : As stated

Radhakrishnan V

From: kandhimathi <kandhimathi@cameoindia.com>
Sent: 29 December 2020 15:28
To: Radhakrishnan V
Cc: priya@cameoindia.com
Subject: Duplicate certificate requests - 28/12/2020
Attachments: SIC-L2073_20201228074436.pdf

Dear Sir,

Please find below the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates :

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	ARAVAMUDHAN MADHAVAN	A0003853	158910	27261121	27261129	9	28/12/20

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Regards,

Kanthimathi J

From: Investor [mailto:investor@cameoindia.com]
Sent: 12/29/ 2020 09:32
To: kandhimathi@cameoindia.com
Cc: priya@cameoindia.com
Subject: Duplicate certificate requests - 28/12/2020

Dear Sir/Madam,

Please find attached scanned copy of letters received from shareholders regarding loss / non receipt of share certificate and requesting for issue of duplicate share certificate, as per details given below :

Name of company	Number of letters	Letter receipt date
TWL	1	28/12/2020
SIC	1	28/12/2020

Regards,

*Nirmala V
Head - ISC*

A.Madhavan, 205, Brigade Classic Apts,
Patalamma Temple Road, Arumugam Circle
Basavanagudi, Bangalore -560004.

Cameo Corporate Services

Subramanian Building, Club house Road, Chennai -600002.

cc.

SICAL LOGISTICS LIMITED
South India House,
73, Armenian Street, Chennai: 600 001
Tel.: +91 (44) 66157071
Email: groupsecretarial@sical.com

L-2013

Dec 17, 2020

Ref: Folio / DP Id & Client Id No:115281 A0003853

I submit that the share certificates relating SICAL are not in my possession.

I request you therefore to issue duplicate for my records.

If there was any dividend held up till the last one in 2002, you may remit to my savings account using the info in attachment.

Yours sincerely


Shareholder

