

Sical Logistics Ltd

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

Ref.:SICAL:SD:2019

18th October, 2019

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 30th September,
2019

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 30th September, 2019 duly submitted by Mr. R. Kannan, Practicing Company Secretary.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited



V. Radhakrishnan
Company Secretary

Encl : As stated

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th September, 2019

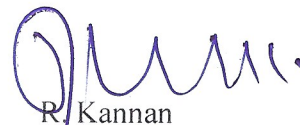
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sical Logistics Limited** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of Equity Shares of the company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40[9] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 in pursuance of the Listing Agreement entered into by **Sical Logistics Limited** with the stock exchanges and based on the information provided by the Company and based on dispatch registers shown to us during the inspection and the minutes of the meeting to approve the share transfer.

I hereby certify that the Company has issued Share Certificate[s] for applications received during the period from 01st April, 2019 to 30th September, 2019 within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds..

Date : 15.10.2019

Place: Chennai

UDIN: F006718A000080110



R. Kannan

Practicing Company Secretary

C.P. No.:3363

