

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 May, 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 : Compliance Certificate under Regulation 40[9] of the SEBI
[Listing Obligations and Disclosure Requirements]
Regulations, 2015 for the half year ended 31st March, 2020

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, 2020 duly submitted by Mr. R. Kannan, Practicing Company Secretary.

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31stMARCH, 2020**

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 has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019.

I have examined the data electronically shared by **CAMEO CORPORATE SERVICES PRIVATE 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 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 application received during the period 01st October, 2019 to 31st March, 2020 within 30 days of lodgement for transmission of securities and duplicate share certificates except those rejected on technical grounds.
- B) There were no instances of transfers in physical form
- C) Any other information, if applicable: NIL.

Date: 28-05-2020
Place: Chennai


R.KANNAN
PRACTICING COMPANY SECRETARY
C.P.NO.3363
UDIN: F006718B000292841

