

April 09, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai –400 051

Scrip Code: 520086

Symbol: SICALLOG  
Series: BE

Sub: Submission of compliance certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7 (3) of the Listing Regulations, please find enclosed herewith the compliance certificate duly signed by the compliance officer of Sical Logistics Limited ("Company") and the authorised representative of registrar and share transfer agent of the Company i.e., Cameo Corporate Services Limited, certifying compliance with the requirement of Regulation 7(2) of the Listing Regulations for the financial year ended March 31, 2024.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited



(Vaishali Jain)  
Company Secretary and Compliance Officer  
ICSI Membership No. A58607



**CAMEO CORPORATE SERVICES LIMITED**

Ref : CAM/SLO/LODR7(3)/2024

Date : 05/04/2024

M/s. National Stock Exchange of India limited  
Exchange Plaza, C-1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S.SICAL LOGISTICS LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (Shares)

for SICAL LOGISTICS LIMITED

COMPLIANCE OFFICER



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"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 28460390 (5 Lines), 40020700

Online Investor Portal : <https://wisdom.cameoindia.com>.

Website : [www.cameoindia.com](http://www.cameoindia.com) CIN No. : U67120TN1998PLC041613

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## **CAMEO CORPORATE SERVICES LIMITED**

Ref : CAM/SLO/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.


Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. SICAL LOGISTICS LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

  
ASST. MANAGER (Shares)

for SICAL LOGISTICS LIMITED

  
COMPLIANCE OFFICER

