

**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

11<sup>th</sup> February, 2019

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 shareholders of the Company have reported that they have misplaced / lost the share certificates 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	Parikh Shailesh Kantilal	00048974	168864	27354549	27354549	1
2	Narayanaswamy K V	N0000452	99494	23310862	23310911	50
3	Mahalakshmi S	M0005133	167793	26042665	26042698	34

We enclose herewith the copy of the e-mail communication from our RTA Cameo Corporate Services Limited as received by us with respect to S.No.1 and the letter received by the Company with respect to S.No.2 and 3 on 07.02.2019 for your kind reference.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary





Details of letters received from of shareholders with regard to Non-receipt/Lost certificates - regkandhimathi to: radhakrishnan 06-02-2019 18:59

Cc: vimala.v, "Priya Mam"

From: "kandhimathi" <kandhimathi@cameoindia.com>

To: <radhakrishnan@sical.com>

Cc: <vimala.v@sical.com>, "Priya Mam" <priya@cameoindia.com>

1 Attachment



SIC-L2004.pdf

Dear Sir/Madam,

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	PARIKH SHAILESH KANTILAL	00048974	168864	27354549	27354549	1	5/2/19

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: Shailesh K. Parith

A-201, Navratna CHS Hk  
Asra Colony Rd.

Mo: 000 48974  
CS 850373021

Dattpada  
Borivali (East)  
Mumbai - 400066  
31st January 2019



AIMCO CORPORATE SERVICES LTD.

Unit: STAL LOGISTICS LTD.

Chennai - 600002

STC

2004

Dear Sirs,

Sub: Request to send duplicate share certificates in place of lost share certificate

I have misplaced my share certificates.

Kindly inform me procedure to get duplicate share certificates.

Thank you & request you to send me your reply at the earliest.

Yours faithfully,

Signature

Shailesh K. Par

Received  
7/2/2019

N. Selturaman  
Folio No 0003683  
26180942  
97106 17782

Plot no 1658  
21st Main Road  
Anna Nagar  
Chennai 60004  
15.3.2019

The Secretary,  
SICA Logistics Ltd  
Chennai 60001

Dear Sir, I have received your notice for the meeting of Equity Shareholders convened on 29.1.2019. My father K.V. Narayanaswamy, Folio No 000452 and my daughter S. Mahalalshumi No 0005133 hold shares in the Company in respect of which notices have been sent to the members.

I am a retired partner of Fraser & Neave who were your auditors SICA Ltd many years. I request you to let me know the procedure for duplicate share certificates of the above as they are reportedly misplaced. Your early response will be very much appreciated as the transfer of shares will have to be made before 31.3.2019.



SICAL LOGISTICS LTD

SECRETARIAL DEPT

South India House

73 Armenian street

CHENNAI

पिन PIN

600001

(कल साइन के नीचे न तो लिखें और न ही मुद्रित करें Do not write or print below this line)

दूसरा मोड़ SECOND FOLD

इस पत्र के अन्दर कुछ न रखें NO ENCLOSURES ALLOWED  
पते में पिन कोड लिखें WRITE PIN CODE IN ADDRESS  
प्रेषक का नाम और पता :— SENDER'S NAME AND ADDRESS :—

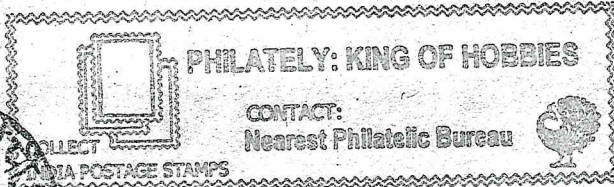
N. Selvin Ramani

Plot NO 1658, 21st Main Rd

पिन PIN

600047

यहाँ काट कर खोलिए TO OPEN CUT HERE



पहला मोड़ FIRST FOLD

100/S.P.P./PM

Your assistance will be very much appreciated

Thanking you

Yours truly

[Signature]