

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

05th July, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra [East]

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 issue of Duplicate Share certificate

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This is to inform you that the company has issued duplicate share certificate to the following shareholder as per request in lieu of the original share certificate[s] purported to have been lost / misplaced and not traceable.


Sl. No.	Name of the Shareholder	Duplicate Share Certificate No	Distinctive Numbers	No. of shares
1	Sivagami Namasivayam	169779	27344190 – 27344256	67

In this connection, the letter from the RTA M/s. Cameo Corporate Services Limited as received by us is attached herewith.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

Encl : As stated



Received
4/7/2019

CAMEO CORPORATE SERVICES LIMITED

REF:CAM/SIC/STC/2019

DATE:02/07/2019

THE COMPANY SECRETARY
SICAL LOGISTICS LIMITED
36 - 40 NEW NO:73
ARMENIAN STREET
CHENNAI 600 001.

Dear Sir,

Sub : Share transfer meeting date 01/07/2019

We enclose herewith the following documents towards Share transfer meeting along with share certificate for authentication and return:

1. Transfer memorandum bearing no. 57764-57765 for 26 shares.
2. Transmission memorandum bearing no. 700988-700992 for 79 shares
3. Duplicate memorandum share certificate no. 169779-169779 for 67 shares.

Please confirm receipt.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD

ASST. MANAGER (SHARES).