

South India House 73 Armenian Street

Sical Logistics Ltd

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

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	Distinctive Numbers	No. of
		Share		shares
		Certificate		
		No		
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

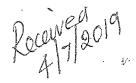
V. Radhakrishnan **Company Secretary**

Encl: As stated

Registered Office: South India House, 73, Armenian Street, Chennai:: 600 001

CIN: L51909TN1955PLC002431





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).

CIN: U67120TN1998PLC041613