

**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

16<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]

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 was purported to have been lost / misplaced.

Sl. No.	Name of the Shareholder	Duplicate Share Certificate No	Distinctive Numbers	No. of shares
1	Mariamamma Sugathan	169764	27269116-27269124	9

In this connection, the letter from the RTA M/s. Cameo Corporate Services Limited dated 15<sup>th</sup> February, 2019 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



Recd  
16/02/2019



**CAMEO CORPORATE SERVICES LIMITED**

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

REF : CAM:SIC:2019  
DATE : 15/02/2019

SICAL LOGISTICS LIMITED  
36-40 NEW NO 73  
ARMERIAN STREET  
CHENNAI- 600001.

Dear Sir,

Sub : Share transfer meeting

We are sending herewith the following documents/statements in connection with the Share Transfer Committee Meeting along with the share certificate for authentication and return

1. Transfer memorandum bearing no. 57690-57698 for 767 shares.
2. Transmission memorandum bearing no. 700940-700945 for 779 shares
3. Duplicate share certificate no. 169764- 169764 for 9 shares

Please confirm receipt.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD

ASST. MANAGER (SHARES).