

Sical Logistics Ltd.

**South India House
73 Armenian Street
Chennai 600 001 India**

**T + 91 44 66157071
T + 91 44 66157072**

SICAL

April 30, 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: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please find enclosed herewith, the certificate dated April 30, 2024, issued by M/s KRA & Associates, practicing company secretaries, under the Regulation 40 (9) of the Listing Regulations for the financial year ended March 31, 2024.

You are 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

Encl. as above

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

PARTNERS

RS R.KANNAN

RS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E -mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH 2024**

We, KRA & ASSOCIATES, have examined the relevant documents relating to SICAL LOGISTICS LIMITED (the Company), maintained and shared electronically by CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agents (RTA) pertaining to the financial year 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that:

- A) No request for transfer, split, consolidation, Remat or duplicate were received.
- B) Request for transmission were received and such request were processed within the time limit mentioned in the Regulation.
- C) There were no instances of transfers in physical form.
- D) Any other information, if applicable: None

**Date: 30/04/2024
Place: Chennai**

For KRA & ASSOCIATES



**Aishwarya
Partner
Practicing Company Secretary
M.No. A51960/CP No. 20319
P R No. 5562/2024
UDIN: A051960F000273907**