

## 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

31<sup>st</sup> May, 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 certificates to the following shareholders 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	Lakshmi Krishnan	169775	26042665 – 26042698	34
2	Kanchana Devi K jt Mr. A.P. Kumaraswamy	169776	156151 – 156200	50
3	Sarla Devi Goyal jt. Mr. Surender Kumar Goyal	169777	27361657 – 27361673	17

In this connection, the letter from the RTA M/s. Cameo Corporate Services Limited as received by us on 31<sup>st</sup> May, 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



Received  
31/5/2019

## **CAMEO CORPORATE SERVICES LIMITED**

REF : CAM:SIC:2019

DATE : 23/05/2019

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

Dear Sir,

Sub : Share transfer meeting date 23/05/2019

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. 57760-57760 for 14 shares.
2. Transmission memorandum bearing no. 7000982-700985 for 118 shares.
3. Duplicate share certificate no. 169775-169777 for 101 shares.

Please confirm receipt.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD

ASST. MANAGER (SHARES).