



Telephone : + 91- 44 - 6644 9000  
E-mail : mail@sancotrans.com  
Web : www.sancotrans.com  
GSTIN : 33AAACS7690F1ZB



## Sanco Trans Limited



CIN : L60220TN1979PLC007970  
S.T. TOWER, New Number : 24 & 25,  
Jehangir Street (2<sup>nd</sup> Line Beach Road),  
Chennai 600001, INDIA.

Date: 20.01.2022

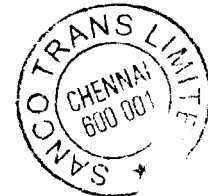
The Chairman  
Securities and Exchange Board of India  
SEBI Bhavan BKC  
Plot No.C4-A, 'G' Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051, Maharashtra

Dear Sir

**Sub: Seeking extension of time for complying with Regulation 17(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of an Independent Director to the Board of the Company.**

We would like to inform you that pursuant to Regulation 17(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, our company is required to appoint an Independent Director on or before December 14, 2021 in place of the vacancy in the Board created due to the retirement of Independent Director Mr. T. R. Chandrasekaran.

The Board of Directors of the Company continues to make all efforts to find a suitable candidate for the appointment of an Independent Director which would definitely require physical meetings and discussions with potential and prospective candidates. However, we are not able to complete such exercise within the prescribed time limit because of the third wave of Covid-19 disease pandemic and unprecedented rainfall during the months of November and December causing floods in Chennai and other parts of Tamil Nadu, where the registered office of the Company is situated, since we have to postpone the physical meetings with potential candidates.



*“Service And Trust - Part Of Our Tradition”*

■ Container Freight Station (CFS) ■ Terminal Operations ■ Stevedoring & Break Bulk ■ Empty Container Yard / Repair ■ Public Bonded Warehouse  
■ Customs Broker ■ Warehousing & Distribution ■ Transport ■ Freight Forwarding (Air/Sea) ■ Multimodal Transport Operator (MTO)



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SANCO GROUP  
SINCE  
1956

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Chennai 600001, INDIA.

We, therefore, request your good office to grant an extension to the Company till March 31, 2022 to comply with Regulation 17(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of an Independent Director to the Board of the Company.

Thanking you,

For SANCO TRANS LIMITED

V. UPENDRAN  
Chairman and Managing Director



CC:

1. Securities and Exchange Board of India  
Southern Regional Office (SRO)  
7th Floor, 756-L,  
Anna Salai,  
Chennai - 600002, Tamil Nadu

2. The Department of Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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