

October 09, 2026

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, we are enclosing herewith the Confirmation Certificate, issued by M/s Cameo Corporate Services Limited, Registrar to an issue and Share Transfer Agent (RTA) of the Company, for dematerialization requests, cancellation of certificates and consequential actions taken thereto, for the Quarter ended September 30, 2026.

Please find attached herewith a copy of the Certificate dated October 05, 2026.

The aforesaid information will also be hosted on the website of the Company at <https://sical.in/>

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

FOR SICAL LOGISTICS LIMITED

NEERAJ
Digitally signed
by NEERAJ
Date: 2026.10.09
17:36:33 +05'30'

NEERAJ
COMPANY SECRETARY
ICSI M. NO. A68626

Encl. as above

CC:

National Securities Depository Limited
Trade World, A Wing,
4th Floor, Kamala Mills Compound,
Lower Parel Mumbai – 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel Mumbai – 400 013

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

Registered Office: South India House 73, Armenian Street, Chennai – 600001 India
Tel.: +91 44 66157071, +91 44 66157072 | Email: info@sical.in | Web: www.sical.in



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026
05th October, 2026

The Company Secretary
Sical Logistics Ltd.
73 Armenian Street
Chennai 600001.

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

Asst. Manager – Shares