

## Sical Logistics Ltd

South India House  
73 Armenian Street  
Chennai 600 001 India

Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2021

04<sup>th</sup> August, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra [East]  
Mumbai :: 400 051

BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai :: 400 001

Dear Sirs,

Sub : Submission of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021


Ref : Regulation 33 of the SEBI [LODR] Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD 1/142/2018 dated November 19, 2018.  
Our letter SICAL:SD:2021 dated 27<sup>th</sup> June, 2021

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Pursuant to Regulation 33 of the SEBI [LODR] Regulations, 2015, the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021 is to be submitted on or before 30<sup>th</sup> June, 2021. As was informed to the Exchanges vide our above letter dated 27<sup>th</sup> June, 2021. due to the sudden spike in the number of active cases of COVID-19 pandemic in the State of Tamil Nadu and the COMPLETE LOCKDOWN during the months of May 21 and June, 21, audit activities could not be initiated. Hence vide our letter to SEBI we had sought an extension of time until 31<sup>st</sup> July, 2021 for submitting the audited standalone and consolidated financial results of the Company. However, due to the facts as stated above, the audit process of the subsidiaries [around 12] got delayed and are now in progress. Under the circumstances, we have sent a communication to SEBI for granting extension of time for submission of the audited standalone and consolidated financials of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 until **15<sup>th</sup> August, 2021**. We enclose a copy of such communication as has been submitted to SEBI for your kind reference.

This may kindly be taken on record.

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary

Encl : As stated

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04<sup>th</sup> August, 2021

General Manager  
CFD, Securities and Exchange Board of India  
SEBI Bhavan  
BKC  
Mumbai

Dear Sir,

Sub : Submission of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021

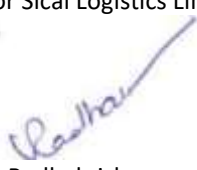
Ref : Regulation 33 of the SEBI [LODR] Regulations, 2015  
Our letter SICAL:SD:2020 dated 22<sup>nd</sup> June, 2021

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Further to our letter dated 22<sup>nd</sup> June, 2021, as has already been informed, the Company is currently undergoing the Corporate Insolvency Resolution Process as per the order of the Honourable NCLT, Chennai Bench from 10<sup>th</sup> March, 2021 and the Resolution Professional was appointed by the Honourable NCLT, Chennai Bench on 02<sup>nd</sup> June, 2021. The Company could not initiate any audit process due to the increased COVID-19 pandemic second wave in Chennai and complete lockdown during the months of May 2021 and June 2021. Stating the extra-ordinary circumstances prevailing, vide our letter referred above, we had sought an extension of time for submitting the audited financial results until 31<sup>st</sup> July, 2021. However, since the Company is having around 12 subsidiaries, and the audit process is still in progress, which is essential for submitting the consolidated financial results, it has been proposed to schedule the meeting for providing the standalone and consolidated financial results of the Company before 15<sup>th</sup> August ,2021. Under the circumstances, we request you to kindly grant us extension of time till 15<sup>th</sup> August, 2021 for submission of the audited standalone and consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary

CC : BSE / NSE