

**Sical Logistics Ltd**

Ref.:SICAL:SD:2020

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

South India House  
73 Armenian Street  
Chennai 600 001 India  
Phone : 91.44.66157016 Fax : 91.44.66157017  
18<sup>th</sup> March, 2020



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

Dear Sirs,

Sub : Reclassification of Promoter as Public  
Ref : Regulation 31A [8][d] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015  
Company's earlier communication dated 16<sup>th</sup> May, 2019 & 11<sup>th</sup> October, 2019

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Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015 and the company's earlier communication on 16<sup>th</sup> May, 2019, the approval of the shareholders at the AGM held on 12<sup>th</sup> September, 2019 and submission of application to the stock exchanges on 11<sup>th</sup> October, 2019, the Company has since received the Approval for the reclassification of Promoter under Regulation 31A of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 from the National Stock Exchange of India Limited vide Approval letter No.:NSE/LIST/103948 dated March 17, 2020 and from BSE Limited vide Ref. No.:LIST/COMP/MI/332/2019-20 dated March 17,. 2020 for the following persons / entities.

Name	No. of shares	% to total shares
A.C. Muthiah	423700	0.72
Muthiah AC	192957	0.33
Valli Ashwin C Muthiah	7000	0.01
ACM Educational Foundation	572043	0.98
The Express Carriers Limited	44200	0.08
ACM Medical Foundation	109	0.00
South India Travels Private Limited	99	0.00
Ashwin C Muthiah	41838	0.07
Ranford Investments Limited	202491	0.35
Darnolly Investments Limited	413934	0.71
<b>Total</b>	<b>1898371</b>	<b>3.24</b>

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

V. Radhakrishnan  
Company Secretary

Registered Office : South India House, 73, Armenian Street, Chennai :: 600001  
CIN : LS1909TN1955PLC002431

