

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

30th June, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 : Annual Secretarial Compliance Report

Ref : Regulation 24A of the SEBI [LODR] Regulations, 2015

Pursuant to Regulation 24A of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, kindly find attached the Annual Secretarial Compliance Report as provided by Mr. R. Kannan, Practising Company Secretary of KRA & Associates for the year ended 31st March, 2021.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

A handwritten signature in blue ink, appearing to read "V. Radhakrishnan", is written over the typed name.

V. Radhakrishnan
Company Secretary

Encl : As stated

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

RS R.KANNAN

RS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 4355 9396

Secretarial compliance report of SICAL LOGISTICS LIMITED for the year ended 31/03/2021

We **KRA & ASSOCIATES**, Practicing company secretaries have examined:

- all the documents and records made available to us and explanation provided by **Sical Logistics Limited ("the listed entity")**,
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the year ended **31/03/2021** in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993; and circulars/ guidelines issued there under; and based on the above examination, We hereby report that, during the Review Period

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-



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Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	Regulation 33 – submission of audited financial results for the quarter and year ended 31st March, 2021 and unaudited financial.	The company should disclose the necessary details in websites.
2	Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	As per Regulation 47(3) the newspaper advertisement are not published to stock exchange.	The company is required to make disclosure.
3	Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	As per regulation 23(9) disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website	The Company has not made the website Disclosure due to COVID-19 pandemic.
4	SEBI (Prohibition of Insider Trading) Regulations, 2015	As per Regulation 3(5) - The board of directors has not implemented a structured digital database that is to be maintained containing the names of such persons or entities as the case may be with whom information is shared under this regulation.	The Company shall implement updated software as required under regulation.

The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

[Signature]



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Note: National Company Law Tribunal, Chennai Division Bench – 1 has pronounced an order initiating Corporate Insolvency Resolution Process and appointing Mr. S. Lakshmi Subramanian with Registration Number IBBI/IPA-003/ IP-N00232/2019-2020/12697 as the Interim Resolution Professional under the Insolvency and Bankruptcy Code, 2016 in a petition preferred by MOL Toyofuji Automotive Logistics [India] Private Limited in CP No.IBA/73/2020.

The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	National Stock Exchange of India Ltd	Delay in filing of financial results for the quarter March 2020 within the stipulated date 31/07/2020	Fine of Rs.75000 with GST 18% Rs.13, 500 making a total of Rs.88, 500 levied by NSE.	The Company has paid the fine amount as levied by the NSE.

The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March, 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1			NIL	

FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Place: Chennai
Date: 30.06.2021


R Kannan
C.P.No.3363
UDIN: F006718C000545696