

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

08th September, 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 : Submission of unaudited financial results for the quarter ended 30th June, 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 27th June, 2021
Our letter SICAL:SD:2021 dated 04th August, 2021
Our letter SICAL:SD:2021 dated 16th August, 2021

Further to our letter SICAL:SD:2021 dated 16th August, 2021, we wish to inform you that pursuant to Regulation 33 of the SEBI [LODR] Regulations, 2015, the unaudited financial results for the quarter ended 30th June, 2021 had to be submitted on or before 14th August, 2021 and as was informed to the Exchanges vide our letters dated 27th June, 2021, 04th August, 2021 and 16th August, 2021, the Company could publish its audited financial results for the quarter and year ended on 31st March, 2021 on 12th August, 2021 duly completing the audit process. Under the circumstances, the Company has now taken up the limited review process for the quarter ended 30th June, 2021 for the Company and its subsidiaries and is still in progress. The delay as has been explained earlier was due to the second wave of COVID19 pandemic resulting in COMPLETE LOCKDOWN in the State of Tamilnadu during the months of May and June and also the CIRP was initiated by the Honble NCLT, Chennai Bench effective 10th March, 2021 appointing Interim Resolution Professional and on 02nd June, 2021 appointing the Resolution Professional. Under the circumstances we wish to inform you that we had already submitted our communication stating that there will be a delay in submitting the unaudited financial results for the quarter ended 30th June, 2021 and had sought an extension of time for submitting the results until 06th September, 2021. The Company has put in its best efforts and based on the current circumstances, it is observed that the unaudited financial results for the quarter ended 30th June, 2021 can be taken up for approval by the RP during the 3rd week of September, 2021 viz on or before 24th September, 2021]. Accordingly we have also attached a communication as has been submitted to SEBI in this regard.

This may kindly be taken on record.

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

Encl : As stated

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

08th September, 2021

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

Dear Sir,

Sub : Submission of unaudited financial results for the quarter ended 30th June, 2021

Ref : Regulation 33 of the SEBI [LODR] Regulations, 2015
Our letter SICAL:SD:2021 dated 27th June, 2021
Our letter SICAL:SD:2021 dated 04th August, 2021
Our letter SICAL:SD:2021 dated 16th August, 2021


=====
Pursuant to Reg 33 of the SEBI [LODR] Regulations, 2015, the unaudited financial results for the quarter ended 30th June, 2021 are to be submitted to the Stock Exchanges on or before 14th August, 2021.

We refer to our above letters wherein we had requested for granting extension of time for submission of the audited financial results for the quarter and year ended 31st March, 2021 until 15th August, 2021 and for submission of the unaudited financial results for the quarter ended 30th June, 2021 before 06th September, 2021. We confirm we have duly submitted the audited financial results both standalone and consolidated on 12th August, 2021 to the Exchanges. As we had communicated in our earlier letters, due to the COMPLETE LOCKDOWN in the state of Tamil Nadu during the months of May and June as well the initiation of CIRP, resulted in the delay in submitting the audited financial results. The Company has put in its best efforts in completing the limited review of the Company's as well as subsidiaries' financials and as per the present circumstances, the Company proposes to submit the unaudited financial results both standalone and consolidated on or before 24th September, 2021.

We request you to kindly consider our request to extend the due date for submitting the unaudited financial result for the quarter ended 30th June, 2021 until 24th September, 2021 and oblige. We assure you, we shall regularise the compliances from second quarter onwards.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

CC : BSE / NSE