

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

04th August, 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 audited financial results for the quarter and year ended 31st 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 27th June, 2021

Pursuant to Regulation 33 of the SEBI [LODR] Regulations, 2015, the audited financial results for the quarter and year ended 31st March, 2021 is to be submitted on or before 30th June, 2021. As was informed to the Exchanges vide our above letter dated 27th 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 31st 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 31st March, 2021 until **15th 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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04th 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 31st March, 2021

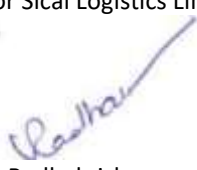
Ref : Regulation 33 of the SEBI [LODR] Regulations, 2015
Our letter SICAL:SD:2020 dated 22nd June, 2021

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Further to our letter dated 22nd 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 10th March, 2021 and the Resolution Professional was appointed by the Honourable NCLT, Chennai Bench on 02nd 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 31st 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 15th August, 2021. Under the circumstances, we request you to kindly grant us extension of time till 15th August, 2021 for submission of the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2021.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

CC : BSE / NSE