

**SICAL LOGISTICS LIMITED**

CIN L51909TN1955PLC002431

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**ATTENDANCE SLIP**

NAME & ADDRESS OF THE SHAREHOLDER:	Folio No.
	DP ID
	Client ID
	No. of Shares

I hereby record my presence at the 62nd Annual General Meeting of the Company, at Rajah Annamalai Hall, Esplanade, Chennai on Wednesday, the 06th September, 2017 at 10.00 a.m.

Name of the Shareholder / Proxy *	Signature of the Shareholder / Proxy*

\* Strike out whichever is not applicable.