

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 64th Annual General Meeting of the Company, at The Music Academy, Madras, 168, TTK Road, Chennai :: 600014 on Thursday, the 12th September, 2019 at 11.00 a.m.

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

* Strike out whichever is not applicable.