



By Mail

24 September, 2019

**National Stock Exchange of India Limited,
Exchange Plaza
Plot no. C/1, G Block, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Fax No: + 91-22-2659 8120**

**Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001
Fax No.:+91-22-22723121**

**Sical Logistics Limited
73, Armenian Street
Chennai – 600 001
Fax No: + 91-44-25224202**

Dear Sirs,

Sub: Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We wish to inform you that there was a pledge of SICAL Logistics Limited shares being pledged with lenders in connection with the loans obtained by the group company.

Please find enclosed relevant disclosures in the prescribed format as per Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Tanglin Retail Reality Developments P Ltd

Authorized Signatory

Enclosures: As above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations, 2011

Name of the Target Company [TC]	Sical Logistics Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited The National Stock Exchange of India Limited
Date of Reporting	24 09 2019
Name of the promoter or PAC on whose shares encumbrance has been created / released /invoked	Tanglin Retail Reality Developments P Limited

Name of the Promoter(s) or PACs with him	Details of events pertaining to encumbrance [3]										Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]					
	Promoter Holding in the Target Company [1]					Promoter holding already encumbered [2]					No. of shares	Name of the entity in whose favour shares encumbered	% of total share capital	No. of shares	% of total share capital	
	No. of shares	% of total share capital	% w.r.t. diluted share capital	Type of event [creation / release / invocation]	Date of creation / invocation / release of encumbrance	Type of encumbrance [pledge/lien/non disposal undertaking/others]	Reasons for encumbrance	No. of shares	% of total share capital							
Muthiah A.C.	192957	0.33	0.33	-	-	-	-	-	-	-	-	-	-	-	-	-
A.C. Muthiah	423700	0.72	0.72	-	-	-	-	-	-	-	-	-	-	-	-	-
Dainelly Investments Ltd.	413934	0.71	0.71	-	-	-	-	-	-	-	-	-	-	-	-	-
Rainford Investments Ltd.	202491	0.35	0.35	-	-	-	-	-	-	-	-	-	-	-	-	-
South India Travels Pvt. Ltd.	99	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
ACM Educational Foundation	572043	0.98	0.98	-	-	-	-	-	-	-	-	-	-	-	-	-
Ashwin C Muthiah	41838	0.07	0.07	-	-	-	-	-	-	-	-	-	-	-	-	-
ACM Medical Foundation	109	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-
The Express Carriers Limited	44200	0.08	0.08	-	-	-	-	-	-	-	-	-	-	-	-	-
Valli Ashwin Muthiah	7000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-
Gravidyuth (India) Limited	2918570	4.99	4.99	-	-	-	-	-	-	-	-	-	-	-	-	-
V.G.Siddhartha	4,00,000	0.68	0.68	-	-	-	-	-	-	-	-	-	-	-	-	-
Tanglin Retail Reality Developments Pvt Ltd - Co-promoter	2,56,22,268	43.78	43.78	Invocation	19-Aug-19	Pledge	Pledge of shares in connection with the Loan availed by the Group Co	55,000	0.09%	Invocation of pledged shares by Clix Capital Services	4,00,000	0.68	43.19			
Tanglin Retail Reality Developments Pvt Ltd - Co-promoter	2,55,67,268	43.69	43.69	Invocation	19-Aug-19	Pledge	Pledge of shares in connection with the Loan availed by the Group Co	1,00,000	0.17%	Invocation of pledged shares by Clix Capital Services	2,52,77,500	43.02	43.02			
Tanglin Retail Reality Developments Pvt Ltd - Co-promoter	2,54,67,268	43.52	43.52	Invocation	19-Aug-19	Pledge	Pledge of shares in connection with the Loan availed by the Group Co	2,00,000	0.34%	Invocation of pledged shares by Clix Capital Services	2,49,77,500	42.68	42.68			
Tanglin Retail Reality Developments Pvt Ltd - Co-promoter	2,52,67,268	43.18	43.18	Invocation	19-Aug-19	Pledge	Pledge of shares in connection with the Loan availed by the Group Co	2,50,000	0.43%	Invocation of pledged shares by Clix Capital Services	2,47,27,500	42.25	42.25			
Tanglin Retail Reality Developments Pvt Ltd - Co-promoter	2,50,17,268	42.75	42.75	Invocation	19-Aug-19	Pledge	Pledge of shares in connection with the Loan availed by the Group Co	1,25,400	0.21%	Invocation of pledged shares by Clix Capital Services	2,46,02,100	42.04	42.04			
Tanglin Retail Reality Developments Pvt Ltd - Co-promoter	2,48,91,868	42.54	42.54	NA	NA	NA	NA	NA	NA	NA	2,46,02,100	42.04	42.04			
TOTAL	3,01,08,809	51.45	51.45					2,50,02,100	42.72		2,50,02,100.00	42.72	42.72			

FOR TANGLIN RETAIL REALITY DEVELOPMENTS PVT LTD



Authorised Signatory