



By Mail

23 December, 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 Realty 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 | 23.12.2019 |
| Name of the promoter or PAC on whose shares encumbrance has been created / released /invoked | Tanglin Retail Realty Developments P Limited |

| Name of the Promoter(s) or PACs with him | Promoter Holding in the Target Company [1] | | | Promoter holding already encumbered [2] | | | Details of events pertaining to encumbrance [3] | | | | | | | | | | Post event holding of encumbered shares [creation] [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)] | |
|--|--|--------------------------|-------------------------------|---|--------------------------|---|--|---|--|---------------|--------------------------|--|---------------|--------------------------|---|---|---|--|
| | No. of shares | % of total share capital | % w.r.t diluted share capital | No. of shares | % of total 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 | Name of the entity in whose favour shares encumbered | No. of shares | % of total share capital | | | | |
| Muthiah A.C | 192957 | 0.33 | 0.33 | - | - | - | - | - | - | - | - | - | - | - | - | - | | |
| A.C. Muthiah | 423700 | 0.72 | 0.72 | - | - | - | - | - | - | - | - | - | - | - | - | - | | |
| Darnoldy Investments Ltd | 413934 | 0.71 | 0.71 | - | - | - | - | - | - | - | - | - | - | - | - | - | | |
| Ranford 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 | - | - | - | - | - | - | - | - | - | - | - | - | - | | |
| Vallu Ashwin Muthiah | 7000 | 0.01 | 0.01 | - | - | - | - | - | - | - | - | - | - | - | - | - | | |
| Ganvdyuth (India) Limited | 2918570 | 4.99 | 4.99 | - | - | - | - | - | - | - | - | - | - | - | - | - | | |
| V.G. Siddhartha | 400000 | 0.68 | 0.68 | 400,000 | 0.68 | - | - | - | - | - | - | 400,000 | 0.68 | - | - | - | | |
| Tanglin Retail Realty Developments Pvt.Ltd - Co-promoter | 21,822,268 | 37.29 | 37.29 | 21,532,500 | 36.79 | Invocation | 19-Dec-19 | Pledge | Pledge of shares in connection with the Loan availed by the Group Co | 20,330 | 0.03% | Invocation of pledged shares by HDFC Bank Ltd | 21,512,170 | 36.76 | - | - | | |
| Tanglin Retail Realty Developments Pvt.Ltd - Co-promoter | 21,801,938 | 37.26 | 37.26 | 21,512,170 | 36.76 | Invocation | 20-Dec-19 | Pledge | Pledge of shares in connection with the Loan availed by the Group Co | 22,580 | 0.04% | Invocation of pledged shares by HDFC Bank Ltd | 21,489,590 | 36.72 | - | - | | |
| Tanglin Retail Realty Developments Pvt.Ltd - Co-promoter | 21,779,358 | 37.22 | 37.22 | 21,489,590 | 36.72 | NA | NA | NA | NA | NA | NA | 21,489,590 | 36.72 | - | - | - | | |
| TOTAL | 26,996,299 | 46.13 | 46.13 | 21,889,590 | 37.40 | | | | | | | 21,889,590.00 | 37.40 | | | | | |