



By Mail

04 January, 2020

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	04.01.20
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/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	0.71	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	-	-	-	-	-	-	-	-	-	-	-	
Valli Ashwin Muthiah	7000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	
Gravdyuth (India) Limited	2918570	4.99	4.99	-	-	-	-	-	-	-	-	-	-	-	
V G Siddhartha	400,000	0.68	0.68	400,000	0.68	-	-	-	-	-	-	400,000	0.68		
Tanglin Retail Realty Developments Pvt. Ltd - Co-promoter	21,779,358	37.22	37.22	21,489,590	36.72	Invocation	23-Dec-19	Pledge	Pledge of shares in connection with the Loan availed by the Group Co	49,327	0.08%	Invocation of pledged shares by STCI Finance Ltd	21,440,263	36.64	
Tanglin Retail Realty Developments Pvt. Ltd - Co-promoter	21,730,031	37.13	37.13	21,440,263	36.64	NA	NA	NA	NA	NA	NA	21,440,263	36.64		
TOTAL	26,946,972	46.05	46.05	21,840,263	37.32							21,840,263.00	37.32		

FOR TANGLIN RETAIL REALTY DEVELOPMENTS PVT LTD

[Signature]
Authorized Signatory