

By Mail

15 December, 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 release of pledged shares 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 (Late) V G Siddhartha


**Malavika Hegde
Spouse**

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	15-12-2020
Name of the promoter or PAC on whose shares encumbrance has been created / released /invoked	V G Siddhartha

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]	Type of encumbrance [pledge/lent/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		
Gravidyuth (India) Limited	2918570	4.99	4.99	-	-	-	-	-	-	-	-	-	-	-	-
V.G.Siddhartha	400,000	0.68	0.68	400,000	0.68	Release	Pledge	Pledge of shares in connection with the Loan availed by the Group Co	150,000	0.26	Release of Pledged shares by STCI Finance Limited	250,000	0.43		
Tanglin Retail Reality Developments Pvt Ltd - Co-promoter	19,205,031	32.82	32.82	13,885,000	23.73	NA	NA	NA	NA	NA	NA	13,885,000	23.73		
TOTAL	22,523,601	38.49	38.49	14,285,000.00	24.41							14,135,000.00	24.15		