Tanglin Retail Reality Developments Private Limited



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 Tanglin Retail Reality Developments P Ltd

Philip Athyal Director

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

| TOTAL | Tanglin Retail Reality Developments Pvt Ltd - Co-promoter | V.G.Siddhartha | Grirvidyuth (India) Limited | | Name of the Promoter[s] or PACs with him | Details of Invocation | Name of the promoter or PAC on whose shares encumbrance has been created / released /invoked | Date of Reporting | Names of the Stock Exchanges where the shares of the target compoany are listed | Name of the Target Company [TC] |
|---------------|--|----------------|-----------------------------|---|--|-----------------------|--|-------------------|---|---------------------------------|
| 22,523,601 | 19,205,031 | 400,000 | 2918570 | No. of shares | Promoter Holding in the Target Company [1] Promoter holding already encumbered [2] | | hose shares leased | | are | |
| 38.49 | 32.82 | 0.68 | 4.99 | % of total share capital | | | | | | |
| 38.49 | 32.82 | 0.68 | 4.99 | % w.r.t. diluted share capital | | | | | | |
| 15,840,263.00 | 15,440,263 | 400,000 | | No. of shares | Promoter holding already encumbered [2] | | | | | |
| 00 27.06 | 3 26.38 | 0.68 | | % of total share capital | | | Tanglin Retail R | 15-12-2020 | BSE Limited The National St | Sical Logistics Limited |
| | 8 Release | | | Type of ever [creation / release / invocation] | | | Tanglin Retail Reality Developments P Limited | 0 | BSE Limited The National Stock Exchange of India Limited | Imited |
| | 07-Aug-20 | | | % of total share Type of event Date of creation / capital [creation / invocation / release of invocation] encumbrance | | | | | | |
| | Pledge | | | Type of encumbrance [pledge/lien/non disposal undertaking/others] | | | | | | |
| | Pledge of shares in connection with the Loan availed by the Group Co | | | Reasons for encumbrance | | | | | | |
| | 1555263 | | | No. of shares | | | | | | |
| | 2.66% | | | % of total share capits | | | | | | |
| | Release of pledged shares by STCI Finance Limited | | 1. | % of total Name of the entity in whose share capital favour shares encumbered | | | | | | |
| 14,285,000.00 | 13,885,000 | 400,000 | | No. of shares | Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)+(3)] / invocation [(2)+(3)] | | | | | |
| 24.41 | 23.73 | 0.68 | | % of total share capital | f lease 2)+3)] | | | | | |

Authorised Signatory

FOR TANGLIN RETAIL REALITY DEVELOPMENTS PUT LID