



**By Mail**

**10 June, 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	10-06-2020
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	No. of shares	% of total share capital	Type of event [creation / release / invocation]	Date of creation / 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
Murhiah A.C.	192957	0.33	-	-	-	-	-	-	-	-	-	-	-
A.C. Murhiah	423700	0.72	-	-	-	-	-	-	-	-	-	-	-
Dimoly Investments Ltd.	413934	0.71	-	-	-	-	-	-	-	-	-	-	-
Rantold Investments Ltd.	202491	0.35	-	-	-	-	-	-	-	-	-	-	-
South India Travels Pvt. Ltd.	99	0.00	-	-	-	-	-	-	-	-	-	-	-
ACM Educational Foundation	572043	0.98	-	-	-	-	-	-	-	-	-	-	-
Ashwin C Murhiah	41838	0.07	-	-	-	-	-	-	-	-	-	-	-
ACM Medical Foundation	109	0.00	-	-	-	-	-	-	-	-	-	-	-
The Express Carriers Limited	44200	0.08	-	-	-	-	-	-	-	-	-	-	-
Vallu Ashwin Murhiah	7000	0.01	-	-	-	-	-	-	-	-	-	-	-
Gmoudiyuth (India) Limited	2918570	4.99	-	-	-	-	-	-	-	-	-	-	-
V.G.Siddhantha	400 000	0.68	400 000	0.68	-	-	-	-	-	-	400 000	0.68	-
Tanglin Retail Realty Developments Pvt Ltd - Co-promoter	15,730,031	26.88	15,440,263	26.38	Release	30-03-2020	Pledge	Pledge of shares in connection with the Loan availed by the Group Co	2475000	4.23%	Revocation of pledged shares by Axis Bank	12,965,263	22.16
Tanglin Retail Realty Developments Pvt Ltd - Co-promoter	18,205,031	31.11	12,965,263	26.38	Release	30-03-2020	Pledge	Pledge of shares in connection with the Loan availed by the Group Co	1000000	1.71%	Revocation of pledged shares by Indiabulls Securities Limited	11,965,263	20.45
Tanglin Retail Realty Developments Pvt Ltd - Co-promoter	19,205,031	32.82	11,965,263	20.45	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11,965,263	20.45
<b>TOTAL</b>	<b>24,421,972</b>	<b>41.73</b>	<b>12,365,263</b>	<b>21.13</b>								<b>12,365,263.00</b>	<b>21.13</b>