## Mary Rodriques

7th Feb 2019

To,

BSE Limited Corporate Relation Department  1st Floor, New Trading Ring, P.J. Towers, Dalal Street,	S.I.Capital& Financial Services Limited 64, Montieth Road, Egmore, Chennai, Tamil Nadu- 600008 India
Mumbai – 400 001	

Sub.: Disclosure of acquisition & disposal in compliance with Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

We are submitting disclosure in compliance with Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011in prescribe format regarding S.I.Capital & Financial Services Limited ("SICFSL")

Kindly take note of the same.

Thanking you,

Yours faithfully,

**Authorised Signatory** 

Mary Rodrigues

Office: "Montieth Court"-64, Montieth Road, Egmore, Chennai - 600 008. Tel: 044-42656434 Fax: 044-28554006 Mobile: 9840085531 Email: vaksusi@gmail.com

Res: 'Ashlar Place', 3rd Floor, 4th Main Road, Extn., Kottur Gardens, Kotturpuram, Chennai - 600 085.

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Sharks and Takeovers) Regulations, 2011

## Part A-Details of the Acquisition

Name of the Target Company (TC)	S.I.Capital & Financial Services Limited		
Name(s) of the acquirer and Person Acting in Concern (PAC) with the acquirer	Southern Warehouseing co pvt ltd		
Whether the acquirer belongs to Promoter/ promoter group	Yes		
Name of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t total share/voting capital wherever applicable(*)	% w.r.t total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holing of acquirer along with PAC of:			
a) Shares carrying voting rights	2,88,400	9.61%	9.61%
b) Shares in nature of encumbrance (pledge /line/non-disposal undertaking /others)	-	(*)	-
c) Voting rights(VR) otherwise than by equity shares	25.0	27.	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	5=	-
e) Total (a+b+c+d)	2,88,400	9.61%	9.61%
Details of acquisition	B		-
a) Shares carrying voting rights acquired	1,51,200	5.04%	5.04%
b) Voting rights(VR) acquired otherwise than by equity shares	-	3.0470	5.0470
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired			S=
d) Shares in nature of encumbrance (pledge /line/non-disposal undertaking /other)	-	<u> </u>	-
e) Total (a+b+c+/-d)	1,51,200	5.04%	5.04%
After acquisition, holding of acquirer along			-
with PACs of:			
a) Shares carrying voting rights	4,39,600	14.65%	14.65%
b) Voting rights(VR) otherwise than by equity shares	=	-	11.0070
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	•	·•·	
d) Shares in nature of encumbrance (pledge /line/non-disposal undertaking /other)	1=1		
e) Total (a+b+c+d)	4,39,600	14.65%	14.65%

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Mode of acquisition	Not Available	7	1
Salient features of the securities acquired including time till redemption, ration at which it can be converted into equity shares, etc.	[•]		*
Date of acquisition of/date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	2013-14	-	·-
Equity share capital/total voting capital of the TC before the said acquisition	Rs. 3,00,00,000 (30,0	E 1972	
Equity share capital/total voting capital of the TC after the said acquisition	Rs. 3,00,00,000 (30,00,000 Equity Shares of Rs. 10.00 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 3,00,00,000 (30,00,000 Equity Shares of Rs.10.00 each )		

## Part B (\*\*\*)

Name of the Target Company: S.I.Capital & Financial Services Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Southern Warehouseing co pvt ltd	Yes	AABCS0557J

Signature of the Acquirer/ Authorised Signatory

Place: Chennai

Date: 07.02.2019

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