Format for Discloures under Regulation 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011

Name of the Target Company (TC)	1. SICGIL INDIA LTD along with PAC (MR.F.L.DADABHOY, MANAGING DIRECTOR and his relatives)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquire belongs to Promoter/Promoter group	-NO-		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE AND BSE		
Details of the the acquistition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t total diluted share/v oting capital of the TC(*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	11,97,357 shares	14.953%	
b) Voting rights (VR) otherwise than by equity sharesc) Warrants/convertible securities/any other instrument	N.A.	N.A	N.A.
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A	N.A.	
d) Total (a+b+c)	11,97,357 shares	14.953%	
Details of acquisition			
a) Shares carrying voting rights acquired	19490 shares	0.243%	
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired 	N.A.	N.A.	N.A.
d) Total (a+b+c)	19490 shares	0.243%	

For SIGGIL INDIA LIMITED

Company Secretary

After the Acquisition, holding of:				
a) Shares carrying voting rights	. 12,16,847 shares	15.197%		
b) VRs otherwise than by equity shares	N.A.	N.A.		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)after acquisition	N.A	N.A.	N.A.	
d) Total (a+b+c)	12,16,847 shares	15.197%		
Mode of acquisition(e.g. open market /public issue rights issue/preferential allotment / inter-se transfer, etc.)	OPEN MARKET			
Salient features of the securities acquired including time tillredemption, ratio at which it can be converted into equity shares, etc.	N.A.			
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquire to receive shares in the TC.	24.01.2013			
Equity share capital / total voting capital of the TC before the said acquisition	80,07,111 shares (F.V. Rs.10)			
Enquiry share capital / total voting capital of the TC after the said acquisition	80,07,111 shares (F.V. Rs.10)			
Total diluted share/voting capital of the TC after the said acquisition	N.A.			

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorised Signatory.

Place: CHENNAI

Date: 25.01.2013

For SIGGIL INDIA LIMITED

Company Secretary