

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

Name of the Target Company (TC)	SICGIL INDIA LTD along with PAC (Mr.F.L.DADABHOY, Managing Director & his relatives)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirers belongs to Promoter/Promoter group	-NO-		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition as follows	Number	% w.r.t. total share/voti ng capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition under consideration, holding of:		аррисаотс	
a) Shares carrying voting rightsb) Voting rights (VR) otherwise than by equity shares	14,04,546 shares	14.994%	
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)	N.A N.A	N.A N.A	N.A
d) Total (a+b+c)	14,04,546 shares .	14.994%	
Details of acquisition	14,04,540 shares	14.99470	
a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares	2700	0.029%	
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			
d) Total (a+b+c)	2700	0.029%	



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After the Acquisition, holding of:			
a) Shares carrying voting rights	14,07,246	15.023%	
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.	
d) Total (a+b+c)	14,07,246	15.023%	
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 he TC.	06.08.14		
Equity share capital / total voting capital of the TC before he said acquisition	93,67,111 shares (F.V.Rs.10/-)		
inquiry share capital / total voting capital of the TC after the aid acquisition	93,67,111 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.

For SIGGIL INDIA LIMITED

Company Secretary

Signature of the acquirer / Authorised Signatory.

Place: Chennai Date: 07.08.2014