

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] Re

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 National Stock Exchange of India Limited
Date of Reporting	29.06.2015
Name of the promoter or PAC on whose shares encumbrance has been created / released	Tanglin Retail Realty Developments Private 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)]]	% of total share capital					
			No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance			Type of encumbrance (pledge/lien/ disposal / others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	
Muthiah A.C.	1,53,858	-	0.28	0.28	-	-	-	-	-	-	-	-	-	-	-	-
A.C. Muthiah	4,23,700	-	0.76	0.76	-	-	-	-	-	-	-	-	-	-	-	-
Muthiah A.C.	39,099	-	0.07	0.07	-	-	-	-	-	-	-	-	-	-	-	-
Darnoldy Investments Ltd	33,23,934	-	5.98	5.98	-	-	-	-	-	-	-	-	-	-	-	-
Ranford Investments Ltd	45,25,649	-	8.14	8.14	-	-	-	-	-	-	-	-	-	-	-	-
South India Travels Pvt. Ltd.	99	-	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-
ACM Educational Foundation	5,72,043	-	1.03	1.03	-	-	-	-	-	-	-	-	-	-	-	-
Ashwin C Muthiah	13,334	-	0.02	0.02	-	-	-	-	-	-	-	-	-	-	-	-
Ashwin C Muthiah	28,504	-	0.05	0.05	-	-	-	-	-	-	-	-	-	-	-	-
ACM Medical Foundation	109	-	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-
The Express Carriers Limited	44,200	-	0.08	0.08	-	-	-	-	-	-	-	-	-	-	-	-
Valli Ashwin Muthiah	7,000	-	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-
SPIC Group Companies Employees Welfare Fund	16,250	-	0.03	0.03	-	-	-	-	-	-	-	-	-	-	-	-
SPIC Officers & Staff Welfare Foundation	16,250	-	0.03	0.03	-	-	-	-	-	-	-	-	-	-	-	-
Tanglin Retail Realty Developments Pvt Ltd - Co-promoter	2,93,72,268	-	52.83	52.83	40.94	40.94	Release	26.06.2015	Pledge	8,00,000	1.44	Release of 8,00,000 Equity Shares pledged with Aravali Marketing Private Limited	2,19,66,000	39.51		
					39.51	39.51	Release	26.06.2015	Pledge	18,50,000	3.33	Release of 18,50,000 Equity Shares pledged with Mr. Ravindra Prakash Sheth	2,01,16,000	36.18		
<b>TOTAL</b>	<b>3,85,36,297</b>		<b>69.31</b>	<b>69.31</b>									<b>4,20,82,000</b>			

Signature of the Authorised Signatory

Place : Bangalore  
Date : 29.06.2015

**FOR TANGLIN RETAIL REALTY DEVELOPMENTS PVT. LTD**  
*[Signature]*  
**Authorised Signatory**