



**By Mail**

**10<sup>th</sup> November, 2017**

**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 were release & pledges of equity shares of SICAL Logistics Ltd being pledged in connection with the NCD's/ Loans, issued/ availed by the holding Company/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 Private Limited,**

Authorised 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, in terms of Regulation 31[1] and 31[2] of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 20

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	10.11.2017
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])]		
			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/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
Muthiah A.C.	192957	0.35	0.35	-	-	-	-	-	-	-	-	-	-	-	-
A.C. Muthiah	423700	0.76	0.76	-	-	-	-	-	-	-	-	-	-	-	-
Darnold Investments Ltd.	413934	0.74	0.74	-	-	-	-	-	-	-	-	-	-	-	-
Randford Investments Ltd.	202491	0.36	0.36	-	-	-	-	-	-	-	-	-	-	-	-
South India Travels Pvt. Ltd.	99	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-
ACM Educational Foundation	572043	1.03	1.03	-	-	-	-	-	-	-	-	-	-	-	-
Ashwin C. Muthiah	41838	0.08	0.08	-	-	-	-	-	-	-	-	-	-	-	-
ACM Medical Foundation	109	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	-
The Express Carriers Limited	44200	0.08	0.08	-	-	-	-	-	-	-	-	-	-	-	-
Vallu Ashwin Muthiah	7000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-
Tanglin Retail Realty Developments Pvt. Ltd - Co-promoter	29372268	52.83	52.83	27,257,578	49.02	Creation	07.11.2017	Pledge	Financial Facility availed from the lenders for the Loan availed by Holding Company	975,000	1.75	Pledge of 975000 shares pledged in favour of IL & FS Securities Services Limited	28,232,578	50.78	
				28,232,578	50.78	Release	09.11.2017	Pledge	Release of Shares in connection with the NCD's issued by the Holding Co. Financial Facility availed from the lenders for the Loan availed by the Company	730,000	1.31	Release of 730000 Shares pledged in favour of IDBI Trusteeship Services Limited	27,502,578	49.46	
				27,502,578	49.46	Creation	10.11.2017	Pledge	Financial Facility availed from the lenders for the Loan availed by the Company	337,000	0.61	Pledge of 337000 shares pledged in favour of Standard Chartered Securities India Limited	27,839,578	50.07	
TOTAL	31,270,639	56.24	56.24												

For TANGLIN RETAIL REALTY DEVELOPMENTS PVT. LTD.

Place : Bangalore  
Date : 10.11.2017

Authorised Signatory