



**By Mail**

**20<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 Realty 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 / release 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	20.11.2017
Name of the promoter or PAC on whose shares encumbrance has been created / released	Tanglin Retail Reality 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					
		No. of shares	% of total 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 undertakings/other]	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Mulhish A.C.	192957	0.35	0.35	-	-	-	-	-	-	-	-	-	-	-
A.C. Mulhish	423700	0.76	0.76	-	-	-	-	-	-	-	-	-	-	-
Darnoldy Investments Ltd	413934	0.74	0.74	-	-	-	-	-	-	-	-	-	-	-
Ranford 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 Mulhish	41838	0.08	0.08	-	-	-	-	-	-	-	-	-	-	-
ACM Medical Foundation	109	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
The Express Carriers Limited	44200	0.08	0.08	-	-	-	-	-	-	-	-	-	-	-
Vall Astwin Mulhish	7050	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-
Tanglin Retail Reality Developments Pvt Ltd - Co-promoter	2937238	52.83	52.83	27,839,578	50.07	Release	13.11.2017	Pledge	Release of shares in connection with the Financial Facility availed from the lenders for the NCD's issued by Holding Company	1,673,500	3.01	Release of 1673500 shares pledged in favour of IDBI Trusteeship Services Limited	26,166,078	47.06
TOTAL	31,270,539	56.24	56.24	26,166,078	47.06	Pledge	15.11.2017	Pledge	Pledge of Shares in connection with the Term Loan availed by the Group Co.	2,463,000	4.43	Pledge of 2463000 shares pledged in favour of Clix Capital Services P Limited	28,629,078	51.49

For TANGLIN RETAIL REALITY DEVELOPMENTS PVT. LTD.

Place : Bangalore  
Date : 20.11.2017  
Authorised Signatory