

Disclosure by the Promoter[s] to the stock exchanges and to the Target Company for encumbrance of shares / creation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	11.02.2015
Name of the promoter or PAC on whose shares encumbrance has been created / released involved	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 / release of encumbrance	Type of encumbrance (stock pledge / other)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Muthiah A.C.	153,858	0.28	0.28	-	-	-	-	-	-	-	-	-	-
A.C. Muthiah	423,700	0.76	0.76	-	-	-	-	-	-	-	-	-	-
Muthiah A.C.	39,989	0.07	0.07	-	-	-	-	-	-	-	-	-	-
Darmody Investments Ltd	3,323,804	5.89	5.89	-	-	-	-	-	-	-	-	-	-
Ratford Investments Ltd.	4,525,649	8.14	8.14	-	-	-	-	-	-	-	-	-	-
South India Travels Pvt. Ltd.	99	0.00	0.00	-	-	-	-	-	-	-	-	-	-
ACM Educational Foundation	572,043	1.03	1.03	-	-	-	-	-	-	-	-	-	-
Ashwin C Muthiah	13,394	0.02	0.02	-	-	-	-	-	-	-	-	-	-
Ashwin C Muthiah	28,504	0.05	0.05	-	-	-	-	-	-	-	-	-	-
ACM Medical Foundation	108	0.00	0.00	-	-	-	-	-	-	-	-	-	-
The Express Careers Limited	44,200	0.08	0.08	-	-	-	-	-	-	-	-	-	-
Vall 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	29,372,288	52.83	52.83	17,558,000	31.58	Pledge	10.02.2015	Pledge	722,000	1.30	Pledge of 722,000 Equity Shares of Sical Logistics Limited with THE RAJTHANKAR BANK LIMITED for the financial assistance to be provided by them to Madhava Resous Private Limited	18,280,000	32.58
TOTAL	39,536,297	69.31	69.31	17,558,000	31.58				722,000	1.30			

Signature of the Authorised Signatory

TANGLIN RETAIL REALTY DEVELOPMENTS PVT. LTD.

Place : Bangalore

Date : 11.02.2015

Authorized Signatory