

Feb. 14 2014 05:26PM P2

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FROM : 0

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) Regulation

|   |   |
|---|---|
| Name of the Target Company [TC]   | Sisal Logistics Limited                                 |
| Names of the Stock Exchanges where the shares of the target company are listed                | ESE Limited<br>National Stock Exchange of India Limited |
| Date of Reporting   | 14.02.2014  |
| Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked | Tanglin Retail Realty Developments Private Limited      |

| Name of the Promotee(s) or PACs with his/her | 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] | 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.                                 | 153856                                     | 0.277                    | 0.277                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| A.C. Muthiah                                 | 423700                                     | 0.762                    | 0.762                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| Muthiah A.C.                                 | 16600                                      | 0.030                    | 0.030                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| Devala Muthiah                               | 22496                                      | 0.040                    | 0.040                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| Darnolly Investments Ltd.                    | 3323934                                    | 5.978                    | 5.978                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| Ranford Investments Ltd.                     | 7225649                                    | 12.995                   | 12.995                         | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| South India Travels Pvt. Ltd.                | 99   | 0.000                    | 0.000                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| ACM Educational Foundation                   | 572043                                     | 1.029                    | 1.029                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| Ashwin C Muthiah                             | 13334                                      | 0.024                    | 0.024                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| Ashwin C Muthiah                             | 28504                                      | 0.051                    | 0.051                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| ACM Medical Foundation                       | 109  | 0.000                    | 0.000                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| The Express Carriers Limited                 | 44200                                      | 0.079                    | 0.079                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| Valli Ashwin Muthiah                         | 7000                                       | 0.013                    | 0.013                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| SPKC Group Companies Employees Well          | 289098                                     | 0.520                    | 0.520                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| SPKC Officers & Staff Welfare Foundation     | 209435                                     | 0.375                    | 0.375                          | -                                       | -                        | -   | -  | -   | -             | -                        | -  | -   | -                        |
| Tanglin Retail Realty Developments Pvt       | 2937286                                    | 52.828                   | 52.828                         | 1788000                                 | 32.17                    | Creation  | 14.02.2014   | Pledge  | 4,76,000      | 0.86                     | IDBI Trusteeship Services Ltd on behalf of Coffee Day Resorts Pvt Ltd as security against the issue of Secured Rated Redeemable Non-Convertible debentures to Funds managed by KICI Prudential Asset Management Company Limited. | 1,83,65,000   | 33.03                    |
| <b>TOTAL</b>                                 | <b>41701270</b>                            | <b>75.00</b>             | <b>75.000</b>                  | <b>1788000</b>                          |                          |   |  |   | <b>476000</b> | <b>0.856</b>             |  | <b>18365000</b>   | <b>33.030</b>            |

Signature of the Authorized Signatory  
 Place : Bangalore  
 Date : 14.02.2014