

**TANGLIN****Tanglin Retail Reality Developments Private Limited****By Fax****14th December, 2012**

**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 8237 / 38

**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: + 91-44-4211 8620

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 in order to comply with Clause 40A of the Listing Agreement entered into between Sical Logistics Limited and the Exchange and pursuant to the approval from the Stock Exchanges, we have pledged 75,00,000 equity shares of Rs.10/= each to Standard Chartered Investments and Loans (India) Limited on 14th December, 2012.

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,

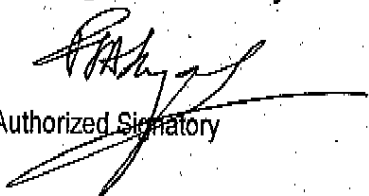
For Tanglin Retail Reality Developments Private Limited,
Authorised Signatory**Enclosures: As Above**

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ 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 Ltd				
Name of the Promoter(s) on whose shares encumbrance was created ☒ invoked/ ☐ released- (tick the relevant one)				Tanglin Retail Reality Developments Private Limited				
Date of reporting				14-12-2012				
Names of the stock exchanges where the shares of the target company are listed				NSE (National Stock Exchange) BSE (Bombay Stock Exchange)				
Details of the promoters' holding: (The term "event" Indicates creation/ invocation/ release of encumbrance, as the case may be)								
Promoter (s) or PACs with him		Pre-event holding (excluding earlier encumbered shares)		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		* Details of encumbrance (pledge/lien or others- give details)
Names	Number	% of total share capital	Type – creation/ invocation / release	Date (s)	Number	% of total share capital		
Tanglin Retail Reality Developments Private Limited	2,34,79,268	42.23	Creation	14.12.12	1,59,79,268	28.74%	Pledge of 75,00,000 equity shares in favour of Standard Chartered Investments and Loans (India) Limited on behalf of Coffee Day Hotels & Resorts Private Limited and Karnataka Wildlife Resorts Private Limited towards the financial assistance provided to the entities.	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For Tanglin Retail Reality Developments Private Limited


Authorized Signatory

Place : Bangalore

Date : 14-12-12