DARNOLLY INVESTMENTS LTD.
(Incorporated in the Republic of Marshall Islands)

Company No. HK0716-630

Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960

01st April, 2015

National Stock Exchange of India Limited
Exchange Building 5th Floor
C/2, Bandra Kurla Complex
Bandra [East]
Mumbai :: 400 051

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Fort
Mumbai :: 400 001

Sical Logistics Limited
73, Armenian Street
Chennai :: 600 001

Dear sirs

Sub : Annual Disclosure under Reg 30 [2] of the SEBI [SAST] Regulations, 2011

Please find attached the annual disclosure under Reg 30 [2] of the SEBI [SAST] Regulations, 2011 for the shareholding in the Target Company viz. Sical Logistics Limited as on 31st March, 2015.

Thanking you.

Yours faithfully,
For Darnolly Investments Ltd.

DARNOLLY INVESTMENTS LTD Company No: HK0716-630

Authorised Signatory

Encl : As stated

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**SICAL LOGISTICS LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**NSE and BSE**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**DARNOLLY INVESTMENTS LTD.**		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**3323934** - - - -	**5.98** - - - -	**5.98** - - - -
Total	**3323934**	**5.98**	**5.98**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

DARNOLLY INVESTMENTS LTD Company No: HK0716-630

Signature of Authorised Signatory

Place: Singapore
Date: 01st Apr 2015