SPIC GROUP COMPANIES EMPLOYEES WELFARE FOUNDATION

No-88 Mount Road, Guindy, Chennai-600 032
CIN:U90009TN1987NPL015004

Date: 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 Regulation 30 [2] of SEBI [Substantial Acquisition of shares and Takeover)Regulations,2011by Promoter and persons acting in concert**

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 Spic Group Companies Employees Welfare Foundation

Authorised Signatory

Encl :As above

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.	**SPIC GROUP COMPANIES EMPLOYEES WELFARE FOUNDATION**		
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.	**16250** - - - -	**0.03** - - - -	**0.03** - - - -
Total	**16250**	**0.03**	**0.03**

(*) 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.

Place: Chennai
Date: 01 Apr 2015

Signature of Authorised Signatory

For SPIC GROUP COMPANIES EMPLOYEES WELFARE FOUNDATION

DIRECTOR