



To,

The National Stock Exchange of India Limited BSE Limited

Manager-Listing

Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Tel No. 022-2659 8237/38

takeover@nse.co.in

General manager-DSC

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

Tel No. 022-2272 2039/37/3121

corp.relations@bseindia.com

Sical Logistics Limited

73, Armenian Street,

Chennai – 600001

Tel: +91 44 66157071 / 72

Dear Sirs,

02nd April, 2019

Sub: Disclosure of Shareholding as on 31.03.2019 under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011

Please find attached the annual disclosure under Reg 30[1] & 30 [2] of the SEBI [Substantial acquisition of Shares & Takeovers] Regulations, 2011 for the shareholding in the Target Company viz. Sical Logistics Limited as on 31st March, 2019.

We request you to take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

Tanglin Retail Reality Developments Private Limited

Authorized Signatory

Encl:As stated

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

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	BSE Limited & The National Stock Exchange of India Limited			
3. Particulars of the shareholder(s):				
<p>a. Name of person(s) together with Person 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 TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	S.NO	NAME OF THE PROMOTER/PROMOTER GROUP	NO.OF SHARES	PERCENTAGE
	1	Tanglin Retail Reality Developments Private Limited	2,93,72,268	50.19
	2	V.G.Siddhartha	4,00,000	0.68
	3	ACM Educational Foundation	5,72,043	0.98
	4	The Express Carriers Limited	44,200	0.08
	5	ACM Medical Foundation	109	0.00
	6	South India Travels Private Limited	99	0.00
	7	Valli Ashwin C Muthiah	7000	0.01
	8	Muthiah AC	1,92,957	0.33
	9	A.C. Muthiah	4,23,700	0.72
	10	Ashwin C Muthiah	41,838	0.08
	11	Darnolly Investments Limited	4,13,934	0.71
	12	Ranford Investments Limited	2,02,491	0.35
	13.	Girividyuth (India) Limited	29,18,570	4.99
		Total	3,45,89,209	59.11



4. Particulars of the shareholding of person(s) 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 on March 31 st of the year, holding of:			
a) Shares	3,45,89,209	59.11	59.11
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.			
Total	3,45,89,209	59.11	59.11



For Tanglin Retail Reality Developments Private Limited



Signature of the Authorised Signatory

Place: Bangalore

Date: 2nd April, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.