

7th April, 2017

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

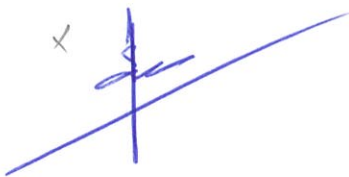
Sub : Annual Disclosure under Reg 30 [2] of the SEBI [SAST]
Regulations, 2011

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, 2017 for Promoter / Promoter Group / PACs.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, consisting of a stylized 'S' followed by a horizontal line and a vertical line crossing it.

Encl : As stated

Disclosures under Regulation 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	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.	<u>Promoters, Member of Promoter Group and Persons Acting in Concert [PAC] with him</u> A.C. MUTHIAH MUTHIAH A.C. ASHWIN C MUTHIAH VALLI ASHWIN MUTHIAH RANFORD INVESTMENTS LIMITED DARNOLLY INVESTMENTS LIMITED ACM MEDICAL FOUNDATION ACM EDUCATIONAL FOUNDATION THE EXPRESS CARRIERS LIMITED SOUTH INDIA TRAVELS PRIVATE LIMITED		
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 31 st of the year, holding of:			
a) Shares	2068371	3.72	3.72
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	2068371	3.72	3.72

(*) 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.