

June 28, 2024

To,Capital Market OperationsThe Secretary,Capital Market OperationsMarket Operations Department,The National Stock Exchange of India Ltd.The BSE Ltd.Exchange Plaza, 5th Fl., Plot No.C/1,Phiroze Jeejeebhoy Towers,G Block, Bandra-Kurla Complex,Dalal Street, Fort,Bandra (E),Mumbai - 400 023.Mumbai - 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Sub. : <u>Intimation of Loss of Share Certificate under Regulation 39 (3) of SEBI (Listing</u> <u>Obligation & Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we have received information from our Registrar & Transfer Agents regarding loss of share certificates and request for issue of duplicate share certificates as per details mentioned below:

Stop Transfer Intimation received by Company		Name	Certificate No.	Distinctive No.	No. of Shares	Reason
27 June 2024	P09033	PRAKASH MOHANLAL BHAVSAR	6090	9389761 - 9391170	1410	Lost By Holder

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder(s) after compliance of required formalities.

Please take the same on record.

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LTD.

MONICA GANDHI COMPANY SECRETARY

AEGIS LOGISTICS LIMITED

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