



January 07, 2025

To,

The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

The Vice President
National Securities Depository Ltd.
Naman Chambers, G Block,
Bandra Kurla Complex,
Mumbai - 400051

The Vice President
Central Depository Services (India) Ltd.
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds,
N M Joshi Marg, Lower Parel (E),
Mumbai – 400013.

Dear Sir/ Madam,

Sub.: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

We are enclosing herewith Certificate dated January 04, 2025 issued by M/s. MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

RAJ CHANDARIA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00037518

Encl.: a.a.



MUFG Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, Embassy 247, L. B. S.
Marg, Vikhroli (West), Mumbai -
400 083.
Tel. : +91 22 4918 6000.
Website: www.linkintime.co.in

Date : 04th January 2025

Aegis Logistics Limited

Corp off 1202, Tower B Peninsula,
Business Marg, G K MARG, Lower Parel,
Mumbai, Maharashtra, 400013

Dear Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a horizontal line extending to the right.

Ashok Shetty
Vice President – Corporate Registry