



August 23, 2024

To,

The Secretary,  
Market Operations Department,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

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

Scrip Code: 500003

Scrip Code: AEGISLOG

**Sub. : Intimation of Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed details from the Company's RTA – Link Intime India Pvt Ltd, regarding the issuance of duplicate share certificate of the Company.

As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, the Company shall issue 'Letter of Confirmation' to the shareholder(s) after compliance of required formalities.

This is for your information and record.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

MONICA GANDHI  
COMPANY SECRETARY

Encl: As above

Form(NO.SH - 2)															
Register of Renewed and Duplicate Share Certificates															
[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 63(1a) the Companies (Share Capital and Debentures) Rules 2014]															
Name of the Company: Aegis Logistics Limited															
CIN No.: L63090G1956PLC001032															
S. No.	Folio No.	Name of the person(s) to whom Renewed/ Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares From	To	Date of Updation	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
1	561247	SUHAS BALAKRISHNA MENON	21-08-2024	Equity		8669	830	13990631	13991460	21-08-2024	Lost By Holder	16415	830	TNS04650	Duplicate