

May 31, 2021

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, 5th Fl., Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

Scrip Code: 500003 Scrip Code: AEGISCHEM

Dear Sir,

Sub. : Intimation of Loss of Share Certificate / 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 Obligation & Disclosure Requirements) Regulations, 2015, we have received information from our Registrar & Transfer Agents regarding loss / theft of share certificates and request for issue of duplicate share certificates as per details mentioned below:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
28 May	N01470	NAZMA HUSAIN	5252	7728901 -	1660	Lost By
2021		KHATIB		7730560		Holder
28 May	R61019	RAJAGIRI	7160	11078681 -	830	Lost By
2021		ASHOK		11079510		Holder

We have initiated the process for issue of duplicate share certificates.

Thanking you.

Yours faithfully,

For AEGIS LOGISTICS LTD.

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MONICA GANDHI COMPANY SECRETARY