



AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
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January 25, 2019

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 attached.

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

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY

Encl.: a.a.

Stop Transfer Register**Aegis Logistics Limited**

| Transfer No | Transfer Date | Folio No | Name | Certificate No. | | Distinctive No | | No Of Shares | Reason |
|----------------|---------------|----------|--------------------------------|-----------------|------|----------------|---------|--------------|----------------|
| | | | | From | To | From | To | | |
| ST2706 | 23/01/2019 | C0500004 | CHANDRAKANT SHANKARLAL SONI | 3745 | 3745 | 5619121 | 5619950 | 830 | Lost By Holder |
| Total : | | | | | | | | 830 | |