



August 12, 2020

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/Madam,

Subject: SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018- Fund raising by issuance of Debt Securities by Large Entities.

With reference to the above circular and our annual disclosure submitted on April 23, 2020, in respect of fund raising by issuance of debt securities by Large Corporate (LC) and disclosure, compliances thereof, we wish to inform you that our Company, Aegis Logistics Limited is not fulfilling the criteria specified for Large Corporates in the aforesaid circular.

The details of the same are provided in “**Annexure A**”.

This is for your information and record.

Thanking you.

Yours faithfully,
For **AEGIS LOGISTICS LTD.**

MONICA GANDHI
COMPANY SECRETARY

Encl.:As Above

AEGIS LOGISTICS LTD.

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com
Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.
CIN No: L63090GJ1956PLC001032



Annexure-A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1.	Name of the company	Aegis Logistics Limited *
2.	CIN	L63090GJ1956PLC001032
3.	Outstanding borrowing of company as on 31st March/ 31st December, 2019 as applicable (in Rs cr)	85.90 Cr
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	<ul style="list-style-type: none">• India Ratings and Research-TND AA/Stable'• CARE Ratings - 'CARE AA (Double A)'
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

*Kindly note Aegis Logistics Limited is not fulfilling the criteria for a Large Corporate.

For **AEGIS LOGISTICS LTD.**

Sd/-

MURAD M. MOLEDINA
CHIEF FINANCIAL OFFICER

MONICA GANDHI
COMPANY SECRETARY

Note: This letter is being submitted under Sd/- mode for CFO signature due to work from home as per the Government advisory on Covid-19.

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