



A E G I S

## AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.  
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: aegis@aegisindia.com ♦ Website: www.aegisindia.com

April 25, 2019

To,  
The Secretary,  
Market Operations Department,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 023.  
Scrip Code: 500003

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: AEGISCHEM

The Vice President  
National Securities Depository Ltd.  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound,  
Lower Parel,  
Mumbai-400 013

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**

We are enclosing herewith Certificate dated April 20, 2019 issued by M/s. Link 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.**

**MONICA GANDHI**  
**COMPANY SECRETARY**

Encl.: a.a.

20<sup>th</sup> April, 2019

To  
Aegis Logistics Ltd.,  
1202, 12th Floor, Tower B,  
Peninsula Business Park,  
Ganpatrao Kadam Marg,  
Mumbai.

**Link Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

C-101, 247 Park, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000

Fax : +91 22 4918 6060

E-mail : [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)

Website : [www.linkintime.co.in](http://www.linkintime.co.in)

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

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

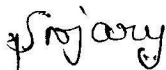
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited



Authorised Signatory