

July 29, 2021

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

Bandra (E),

Mumbai - 400 051.

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 Jul 2021	S03997	SULABHA SHRIDHAR PATHAK	7784	12052551 - 12052960	410	Lost By Holder

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

Thanking you.

Yours faithfully,

For AEGIS LOGISTICS LTD.

MONICA GANDHI

COMPANY SECRETARY