



March 31, 2022

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
30 Mar 2022	B02728	BASHEERUDDIN KHAN	1044	1491711 - 1495040	3330	Lost By Holder
30 Mar 2022	S07885	S L WINSTON SAM	8146	12973181 - 12974840	1660	Lost By Holder

Please note that in accordance with the SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we have initiated the procedure to issue shares in dematerialized form with respect to the aforesaid investor request for issue of duplicate share certificate.

Please take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LTD.

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CIN No: L63090GJ1956PLC001032