



AEGIS LOGISTICS LIMITED

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February 15, 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 mentioned below:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
13 Feb 2019	H09008	HEMAXI N TAMAKUWALA	2640	3880871 - 3881280	410	Lost By Holder
13 Feb 2019	N00437	NITINCHANDRA G TAMAKUWALA	5112	7533761 - 7534590	830	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