

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

February 4, 2019

To, The Secretary, Market Operations Department, The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 023</u>.

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), <u>Mumbai – 400 051</u>.

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 |
|--------------------------|-------------|-------------------------------------|--------------------|------------------------|------------------|----------------------|
| 02 Feb 2019 | S60738 | SIDDHARTH FAKIRCHAND TOPIWALA | 8551 | 13855171 - 13857030 | 1860 | Lost By Holder |

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

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LTD.

MONTCA GANDHI COMPANY SECRETARY

Encl.: a.a.

CIN No. L63090GJ1956PLC001032

Registered Office: 502, 5th Floor, Skylon, G.I.D.C., Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.