

AEGIS LOGISTICS LIMITED

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April 24, 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/Madam,

Subject: SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018- Fund raising by issuance of Debt Securities by Large Entities.

With reference to the above circular, in respect of fund raising by issuance of debt securities by Large Corporate (LC) and disclosure, compliances thereof, we wish to inform you that our Company, Aegis Logistics Limited is not fulfilling the criteria specified for Large Corporates in the aforesaid circular.

The details of the same are provided in "Annexure A".

This is for your information and record.

Thanking you.

Yours faithfully,

For AEGIS LOGISTICS LTD.

MODICA GANDHI

COMPANY SECRETARY

Encl.: As Above



Annexure-A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

(To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

Sr.	Particulars	Details
No.		
1.	Name of the company	Aegis Logistics Limited *
2.	CIN	L63090GJ1956PLC001032
3.	Outstanding borrowing of company as on 31st March/ 31st December, 2019 as applicable (in Rs cr)	93.79 Cr
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	• India Ratings and Research – 'IND AA/Stable' (new) • CARE Ratings - 'CARE AA (Double A)'
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

^{*}Kindly note Aegis Logistics Limited is not fulfilling the criteria for a Large Corporate.

For AFGIS LOCISTICS LTD

MURAD M. MOLEDINA CHIEF FINANCIAL OFFCIER

COMPANY SECRETARY