

August 24, 2023

To,Capital Market OperationsThe Secretary,Capital Market OperationsMarket Operations Department,The National Stock Exchange of India Ltd.The BSE Ltd.Exchange Plaza, 5th Fl., Plot No.C/1,Phiroze Jeejeebhoy Towers,G Block, Bandra-Kurla Complex,Dalal Street, Fort,Bandra (E),Mumbai - 400 023.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
23 Aug 2023	U00046	UTTAMRAO RAMCHANDRA LONDHE	8989	14388601 - 14389100	500	Lost By Holder

Please note that in accordance with the SEBI Circular no. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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 LIMITED

MONICA GANDHI COMPANY SECRETARY