



February 7, 2020

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

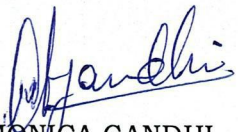
Pursuant to Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we have received information from our Registrar & Transfer Agents regarding loss / theft of share certificates and request for issue of duplicate share certificates as per details mentioned below:

| Stop Transfer Date | Folio No. | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|-----------|------------------------|-----------------|-------------------|---------------|----------------|
| 06 Feb 2020 | D01415 | DAMODAR PRASAD R SABOO | 1725 | 2541851 - 2555180 | 13330 | 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

AEGIS LOGISTICS LTD.

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CIN No: L63090GJ1956PLC001032