

May 24, 2021

To,

The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>.

Capital Market Operations

Scrip Code: AEGISCHEM

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Fl., Plot No.C/1,

Dear Sir,

Scrip Code: 500003

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
21 May 2021	J60273	JANIBAO NARAYANDASJI BAHETI	3232	4788291 - 4788700	410	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