



October 16, 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,

Sub : Certificate from Practicing Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith copy of Compliance Certificate for the six months ended September, 2019 issued by P. Naithani & Associates, Company Secretaries pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

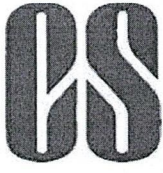
Yours faithfully,
For **AEGIS LOGISTICS LTD.**

MONICA GANDHI
COMPANY SECRETARY

Encl.: a.a.

AEGIS LOGISTICS LTD.

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com
Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.
CIN No: L63090GJ1956PLC001032



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel.: 022- 2674 4476 Mobile: +91 98204 00325 | Email: cs@careerimpact.in

COMPLIANCE CERTIFICATE

We have examined all relevant Books, Registers, Forms, Documents and papers of AEGIS LOGISTICS LIMITED, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, maintained by its Registrar and transfer Agent- M/s LINK INTIME INDIA PVT. LTD. and hereby certify that the Company has delivered, during the half-year ended on 30th September, 2019:

1. All certificates of shares issued after registration of transfer within 30 days of the date of lodgment of transfer in respect of transfer lodged with the company from 01st April, 2019 to 30th September, 2019.
2. All certificates of shares issued on sub-division, consolidation, renewal and exchange of certificate are done within 30 days from the date of lodgment to the Company.



Dated: 16/10/2019
UDIN No: F003830A000091984

For P. Naithani & Associates
Company Secretaries

P. Naithani
COP:3389 FCS:3830