March 11, 2020

To,

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

Scrip Code: 500003

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: 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
09 Mar 2020	M00615	MAHENDRA GOPALDAS	4271	6337771 - 6341930	4160	Lost By Holder

We have initiated the process for issue of duplicate share certificates.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA TANAY GANDHI

Digitally signed by MONICA TANAY GANDHI
DN: c=IN, o=Personal, postalCode=400101, st=Maharashtra, 2.5.4.20=b8cd04bb0ad8dbd0cde29513ea9f27d4b1f75dbab3e12cc3624215bee99, serialNumber=35511a2f8b0d07200007b81ef4f2d6ed4d0d0d0d0d0d0d0d0d2c5c2e3c0d4f2d6, cn=MONICA TANAY GANDHI
Date: 2020.03.11 09:38:37 +05'30'

MONICA GANDHI
COMPANY SECRETARY

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CIN No: L63090GJ1956PLC001032