

Capital Market Operations

The National Stock Exchange of India Ltd.

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

July 22, 2021

To,

The Secretary, Market Operations Department, The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

G Block, Bandra-Kurla Complex, 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
21 Jul	A03110	ARJUN	383	547981 -	4160	Lost By
2021		BHANDARI		552140		Holder

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

Thanking you.

Yours faithfully,

For AEGIS LOGISTICS LTD.

MONICA GANDHI **COMPANY SECRETARY**