



January 21, 2025

To,  
The Secretary,  
Market Operations Department,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

**Sub: Change of name of the Registrar and Share Transfer Agent ("RTA") of the Company from Link Intime India Private Limited to MUFG Intime India Private Limited**

This is to inform you that the name of the Company's Registrar and Transfer Agent ('RTA'), Link Intime India Private Limited, has been changed to MUFG Intime India Private Limited with effect from December 31, 2024.

We request you to take note of the above and update in your records the name of MUFG Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

This is also being made available on the website of the Company at [www.aegisindia.com](http://www.aegisindia.com).

This is for your information and records.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

RAJ CHANDARIA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00037518