



April 8, 2024

To,
The Secretary,
Market Operations Department,
The Bombay Stock Exchange 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/Madam,

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Thanking you,

Yours faithfully,
FOR AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

Encl: a.a.



April 5, 2024

To,
The Secretary,
Market Operations Department,
The Bombay Stock Exchange 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/Madam,

Sub. : Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to share transfer facility were maintained by the Registrar and Share Transfer Agent (“RTA”) of the Company, Link Intime India Pvt. Ltd., which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours faithfully,
For Aegis Logistics Limited

I/ We accept:
For and on behalf of Link Intime India Pvt. Ltd.

Monica Gandhi
Company Secretary

Name:
Authorised Signatory