

AEGIS LOGISTICS LIMITED

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April 10, 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: 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	Folio No	Name	Certificate	Distinctive	No. of	Reason
Transfer	9		No.	No.	Shares	
Date	- N					
		9 11				
09 Apr	V10097	VIRENDAR	9556	15315651 -	1660	Lost By
2019		PANKAJ		15317310		Holder
			, a	a. 7		

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

Thanking you.

Yours faithfully,

For AEGIS LOGISTICS LTD.

MŎNICA GANDHI COMPANY SECRETARY