

August 3, 2021

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), <u>Mumbai – 400 051</u>.

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
02 Aug 2021	N60477	NISHA SAMAR	5531	8167101 - 8168130	1030	Lost By Holder

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

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LTD.

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MONICA GANDHI COMPANY SECRETARY