



A E G I S

AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: aegis@aegisindia.com ♦ Website: www.aegisindia.com

April 25, 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 : Certificate from Practicing Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith copy of Compliance Certificate for the six months ended March, 2019 issued by P. Naithani & Associates, Company Secretaries pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

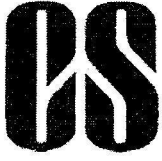
Kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.


MONICA GANDHI
COMPANY SECRETARY

Encl.: a.a.



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel.: 022- 2674 4476 / 2674 0882 Mobile: +91 98204 00325 | Email: cs@careerimpact.in

COMPLIANCE CERTIFICATE

We have examined all relevant Books, Registers, Forms, Documents and papers of AEGIS LOGISTICS LIMITED, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, maintained by its Registrar and transfer Agent- M/s LINK INTIME INDIA PVT. LTD. and hereby certify that the Company has delivered, during the half-year ended on 31st March, 2019:

1. All certificates of shares issued after registration of transfer within 30 days of the date of lodgment of transfer in respect of transfer lodged with the company from 01st October, 2018 to 31st March, 2019, except there are number of cases wherein there is delay beyond 30 days.
2. All certificates of shares issued on sub-division, consolidation, renewal and exchange of certificate are done within 30 days from the date of lodgment to the Company.

For P. Naithani & Associates
Company Secretaries



P. Naithani

Dated: 25/04/2019