

December 20, 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, 5<sup>th</sup> 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<br>Transfer<br>Date | Folio<br>No. | Name            | Certificate<br>No. | Distinctive<br>No.     | No. of<br>Shares | Reason            |
|--------------------------|--------------|-----------------|--------------------|------------------------|------------------|-------------------|
| 17 Dec<br>2021           | S02715       | SARASWATHI<br>R | 7645               | 11753071 -<br>11760400 | 7330             | Lost By<br>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