



March 24, 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:

<b>Stop Transfer Date</b>	<b>Folio No</b>	<b>Name</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>	<b>Reason</b>
23 Mar 2021	G00416	GANDHI SAROJBEN ARVINDLAL	2173	3192871 - 3193480	610	Lost By Holder
23 Mar 2021	V60225	VASANTLAL C SHAH	9614	15426141 - 15428220	2080	Lost By Holder

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

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

MONICA GANDHI  
COMPANY SECRETARY

**AEGIS LOGISTICS LTD.**

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CIN No: L63090GJ1956PLC001032