



April 14, 2023

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 : 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 year ended 31<sup>st</sup> March, 2023 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.

**AEGIS LOGISTICS LTD.**

**Corporate Office:** Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.

Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com

**Registered Office:** 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.

CIN No: L63090GJ1956PLC001032



# P. NAITHANI & ASSOCIATES

Company Secretaries

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

Mobile: +91 98204 00325 +91 8779458982 | Email: [cs@careerimpact.in](mailto:cs@careerimpact.in)

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## 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

1. As per information and record made available to us, share certificate(s) relating to requests for name change/IEPF claim received by the company during the year ended on March 31, 2023 were issued within 1 month of lodgement except delay in one case due to technical requirement.
2. The Company has delivered during year ended on 31st March, 2023 share certificates/Letter of Confirmations in respect of requests relating to deletion of name, duplication and replacement of securities received during the period from 01st April, 2022 to 31st March, 2023, within thirty days, from the respective date of lodgement except delay in five cases beyond 30 days in relation to transmission of securities due to technical reason.
3. As informed to us there were no requests relating to transposition of securities, sub division(split), consolidation, exchange or endorsement of calls/allotment monies received during the year ended March 31, 2023.

**For P. Naithani & Associates  
Company Secretaries**

**P. Naithani  
COP: 3389 FCS: 3830**

**Date: 14/04/2023  
UDIN: F003830E000095493  
PR.No. 1131/2021**