



December 30, 2020

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. : 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
29 Dec 2020	D61058	DILIP B SHAH	1993	2887131 - 2887880	750	Lost By Holder
29 Dec 2020	D10391	DILIP B SHAH	1874	2780531 - 2781530	1000	Lost By Holder
29 Dec 2020	D61059	DILIP B SHAH	1994	2887881 - 2888630	750	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