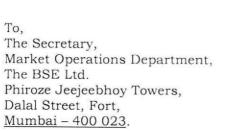
April 19, 2022



Scrip Code: 500003

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), <u>Mumbai – 400 051</u>.

Scrip Code: AEGISCHEM

Dear Sir/Madam,

<u>Sub.</u> : SEBI Circular - SEBI/HO/DDHS/ClR/P/2018/144 dated 26th November, 2018 -Fund raising by issuance of Debt Securities by Large Entities

With reference to the above circular, regarding disclosure requirements and fund raising by issuance of debt securities by Large Corporate (LC), we wish to inform you that our Company, Aegis Logistics Limited is not fulfilling the criteria specified for Large Corporates as on 31st March, 2022.

The details of the same are provided in "Annexure A".

This is for your information and record.

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LTD.

andly

MONICA GANDHI COMPANY SECRETARY

Encl.: As above

AEGIS LOGISTICS LTD.



Annexure-A

Format of the Disclosure to be made by an entity

Sr. No.	Particulars	Details
1.	Name of the company	Aegis Logistics Limited *
2.	CIN	L63090GJ1956PLC001032
3.	Outstanding borrowing of company as on 31st March, 2022 as applicable (in Rs cr)	NIL
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	 India Ratings and Research - 'IND AA/Positive' (Double A / Outlook: Positive) CARE Ratings - 'CARE AA / Stable' (Double A / Outlook: Stable)
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

*Kindly note Aegis Logistics Limited is not fulfilling the criteria for a Large Corporate.

For AEGIS LOGISTICS LTD.

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MURAD M. MOLEDINA CHIEF FINANCIAL OFFCIER

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MONICA GANDHI COMPANY SECRETARY