

March 9, 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, 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
08 Mar 2021	V00039	VITHALDAS HARAKHCHAND SHAH	9139	14648141 - 14648970	830	Lost By Holder
08 Mar 2021	P01882	PHIROZE RUSTOMJI ICHHAPORIA	5893	8644921 - 8652830	7910	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