



September 26, 2024

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: AEGISLOG

Dear Sir/Madam,

**Sub: Intimation to Shareholders holding shares in physical form - Furnishing of PAN, KYC details and Nomination (optional)**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation, being sent to the shareholders holding shares in physical mode, in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and Circular dated June 10, 2024.

The Shareholders holding shares in physical mode, whose PAN, KYC details are not registered in the records of the Company, are required to furnish their PAN, KYC and Nomination details (Optional) for updation to the Registrar and Transfer Agent of the Company ('RTA') i.e. M/s. Link Intime India Private Limited.

Further, the prescribed forms as per the aforesaid SEBI Circular are available on the website of the Company and RTA at [www.aegisindia.com](http://www.aegisindia.com) and [www.linkintime.co.in](http://www.linkintime.co.in) respectively.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

RAJ CHANDARIA  
CHAIRMAN & MANAGING DIRECTOR  
DIN : 00037518

Encl: as above