



AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (West), Mumbai 400 013, India.
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: aegis@aegisindia.com ♦ Website: www.aegisindia.com

March 25, 2014

The Secretary,
Market Operations Department,
The Bombay Stock Exchange 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.

Dear Sir/Madam,

Sub : Change of Corporate Office Address

We have to inform you that the Company's Corporate Office has shifted to the below mentioned address :

**AEGIS LOGISTICS LIMITED
1202, Tower B, Peninsula Business Park,
G. K. Marg, Lower Parel (West),
Mumbai – 400 013**

You are accordingly requested to note the aforesaid address and post all communication/ correspondence at the above stated address in future.

All our e-mail IDs and telephone numbers (including landline and mobile numbers) remain unchanged. The e-mail IDS and telephone/ fax numbers are as given below for your reference :

Tel. No. (Board) : (022) 6666 3666/ Fax No. : (022) 6666 3777

Tel No. (Direct) : (022) 6666 3632/ (022) 6666 3642

Email ID : secretarial@aegisindia.com/ monica.gandhi@aegisindia.com

You are requested to update your records.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY & CHIEF MANAGER – LEGAL