

AEGIS LOGISTICS LIMITED

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

Date: December 18, 2015

To,

The Secretary,
Market Operations Department,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 023.

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),
MUMBAI – 400 051.

Scrip Code: AEGISCHEM

Dear Sir,

Sub: Credit Rating Assigned

Pursuant to clause 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are pleased to inform you that the India Ratings and Research (Ind-Ra), a Fitch group company has assigned Aegis Logistics Limited a long term rating of "IND AA"/Stable and a short term rating of "IND A1+".

The publication of the credit rating assigned by India Ratings and Research on its website can be viewed at the link given below:

https://www.indiaratings.co.in/

The same can also be viewed on the website of the Company at the following link:

http://www.aegisindia.com/news.aspx

Thanking you, Yours faithfully,

For AEGIS LOGISTICS Limited

MONICA GANDHI

DY. GENERAL MANAGER - COMPANY SECRETARY