

AEGIS LOGISTICS LIMITED

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January 12, 2016

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: Quarterly report of Investor Complaints for the quarter ended 31st December, 2015

Pursuant to Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing quarterly report towards Investor Grievance for the quarter ended $31^{\rm st}$ December, 2015 as under :

No. of cases pending as on last day of prevsous quarter	No. of cases received in the current quarter	No. of cases resolved in the current quarter	Total no. cases pending on the last day of current quarter
(1)	(2)	(3)	(4)
Nil	1	1	Nil

This is for your information and records.

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LTD.

MONICA GANDHI

DY. GENERAL MANAGER - COMPANY SECRETARY