



AEGIS LOGISTICS LIMITED

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January 12, 2017

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.

Scrip Code : 500003

Scrip Code : AEGISCHEM

Dear Sir,

Sub : Quarterly report of Investor Complaints for the quarter ended 31st December, 2016

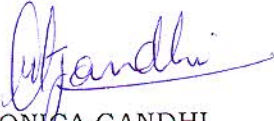
Pursuant to Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing quarterly report towards Investor Grievance for the quarter ended 31st December, 2016 as under :

| No. of cases pending as on last day of previous 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
COMPANY SECRETARY