



AEGIS

## AEGIS LOGISTICS LIMITED

Corporate Office: 1292, 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](mailto:aeGIS@aeGISindia.com) ♦ Website: [www.aeGISindia.com](http://www.aeGISindia.com)

October 9, 2018

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 : AEGISCHEM

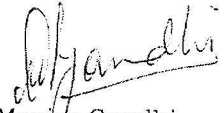
Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

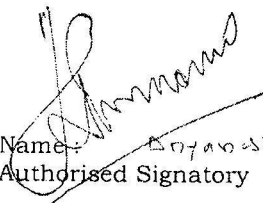
We hereby certify that pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facility were maintained by the Registrar and Share Transfer Agent ("RTA") of the Company Link Intime India Pvt. Ltd. which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours faithfully,  
For Aegis Logistics Limited

  
Monica Gandhi  
Company Secretary

I/ We accept :  
For and on behalf of Link Intime India Pvt. Ltd.

  
Name: Anjanash Ghark  
Authorised Signatory



CIN No. L63090GJ1956PLC001032

Registered Office: 502, 5th Floor, Skylon, G.I.D.C., Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.