



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: acgis@aegisindia.com ♦ Website: www.aegisindia.com

May 29, 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,

Sub : Details of Shareholding

Pursuant to Regulation 13 (2) and (6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, we enclose herewith the 'Details of shares held by Director or officer of a Listed Company'.

Kindly acknowledge.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.


COMPLIANCE OFFICER

Encl.: a/a

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (2) and (6))

[Regulations 12 (2) – Details of shares held by Directors or officer of a Listed Company]

| Name & Address of Director / Officer | Date of assuming office of Director / Officer | No. & % of shares / voting rights held at the time of becoming Director / Officer | Date of intimation to company | Mode of acquisition (market purchase / Public / rights / preferential offer etc.) | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value |
|---|---|---|-------------------------------|---|---|--|--------------|-----------|
| Murad M. Moledina 1, Salima Abad, Ridal Baug, S. V. Road, Andheri (W), Mumbai 400058 | Appointed as Chief Financial Officer on 29/05/2014 | 15,512 | 29/05/2014 | Market Purchase | - | - | - | - |
| Rahul Asthana B-1101, Patliputra, Four Bungalows Crossing, Versova, Mumbai – 400053 | Appointed as and additional Director on 29/05/2014 | Nil | 29/05/2014 | - | - | - | - | - |