



AEGIS LOGISTICS LIMITED

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Date: 5th July, 2019

To,

BSE Limited ("BSE")

1st Floor, P J Towers,

Dalal Street, Mumbai - 400001.

BSE Scrip Code: 500003

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (East), Mumbai - 400051.

NSE Scrip Code: AEGISCHEM

Dear Sir/Madam,

Subject: Allotment of 56,66,667 equity shares of Re. 1 each under Aegis Employee Stock Purchase Scheme - 2019 ("ESPP 2019")

Ref: In-principle approval granted by the Stock Exchanges for listing - ESPP 2019

Pursuant to the in-principle approval received from the BSE and National Stock Exchange of India Limited in respect of listing of equity shares granted to the eligible employees under ESPP 2019, we hereby inform you that the Nomination & Remuneration Committee of the Company has allotted 56,66,667 equity shares of the Company on 5th July, 2019 to eligible employees as per the terms of grant and ESPP 2019.

We are in the process of completing the other formalities with respect to listing of the said equity shares and will file the listing application along with necessary documents with the exchange shortly for seeking listing of the said equity shares.

You are requested to kindly take the above information on record.

Thanking You,

For Aegis Logistics Limited

Monica Gandhi
Company Secretary