



January 25, 2021

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, 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. : Intimation of Loss of Share Certificate / Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we have received information from our Registrar & Transfer Agents regarding loss / theft of share certificates and request for issue of duplicate share certificates as per details mentioned below :

| Stop Transfer Date | Folio No. | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|---------------------------|------------------|----------------------|------------------------|------------------------|----------------------|----------------|
| 22 Jan 2021 | A02716 | ARPITA VIJAY SATHAYE | 353 | 465161 - 466820 | 1660 | Lost By Holder |
| 22 Jan 2021 | N03228 | NEETA GUPTA | 5410 | 8026511 - 8028170 | 1660 | Lost By Holder |

We have initiated the process for issue of duplicate share certificates.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LTD.

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CIN No: L63090GJ1956PLC001032