

TRANS ASIA PETROLEUM INC.

Date: 02.04.2021

To,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023.

To,
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.

To,
Aegis Logistics ltd. (Audit Committee)
1202, 12th Floor, Peninsulla Business park,
G.K. Marg, Lower parel (west)
Mumbai – 400 013.

Subject: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Regulations”)

We, the promoters of Aegis Logistics Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the 91505438 equity shares representing 26.07% of Aegis Logistics Limited held by us.

For **TRANS ASIA PETROLEUM INC.**



Director/ Authorised Signatory

HURON HOLDINGS LIMITED

Date: 02.04.2021

To,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023.

To,
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.

Aegis Logistics Ltd. (Audit Committee)
1202, 12th Floor, Peninsulla Business park,
G.K. Marg, Lower parcel (west)
Mumbai – 400 013.

Subject: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Regulations”)

We, the promoters of Aegis Logistics Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the 111160570 equity shares representing 31.67% of Aegis Logistics Limited held by us.

For **HURON HOLDINGS LIMITED**



Director/ Authorised Signatory

ASIA INFRASTRUCURE INVESTMENT LIMITED

Date: 02.04.2021

To,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023.

To,
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.

Aegis Logistics Ltd. (Audit Committee)
1202, 12th Floor, Peninsulla Business park,
G.K. Marg, Lower parcel (west)
Mumbai – 400 013

Subject: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Regulations”)

We, the promoters of Aegis Logistics Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the 10,000 equity shares representing 0.0028% of Aegis Logistics Limited held by us.

For **ASIA INFRASTRUCURE INVESTMENT LIMITED**



Director/ Authorised Signatory