



January 6, 2020

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

The Vice President
National Securities Depository Ltd.
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel,
Mumbai—400 013

The Vice President
Central Depository Services India Ltd.
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds,
N M Joshi Marg, Lower Parel (E),
Mumbai-400013

Dear Sir/ Madam,

Sub.: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate dated 2nd January, 2020 issued by M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **AEGIS LOGISTICS LTD.**


MONICA GANDHI
COMPANY SECRETARY
Encl.: a.a.

AEGIS LOGISTICS LTD.

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.

Tel: 022 - 6666 3666; **Fax:** 022 - 6666 3777; **Email:** aegis@aegisindia.com; **Website:** aegisindia.com

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

CIN No: L63090GJ1956PLC001032

Date : 02.01.2020

To,
The Compliance Officer / Company Secretary :
Aegis Logistics Limited
Corp off 1202 Tower B Peninsula
Business Park,
G.K Marg,
Lower Parel (W)
Mumbai - 400013

**Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,
2018 for the quarter ended 31.12.2019.**

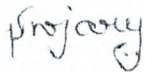
Reference : Scrip Code - **500003** ISIN : **INE208C01025**

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory