



October 16, 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, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir,

**Sub : Certificate from Practicing Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith copy of Compliance Certificate for the six months ended September, 2020 issued by P. Naithani & Associates, Company Secretaries pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



# P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel.: 022- 2674 4476 Mobile: +91 98204 00325 | Email: [cs@careerimpact.in](mailto:cs@careerimpact.in)

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## COMPLIANCE CERTIFICATE

We have examined all relevant Books, Registers, Forms, Documents and papers of AEGIS LOGISTICS LIMITED, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, maintained by its Registrar and transfer Agent- M/s LINK INTIME INDIA PVT. LTD. and hereby certify that there were no transfers (except due to name change), sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies during the half-year ended on 30<sup>th</sup> September, 2020.

For P. Naithani & Associates  
Company Secretaries



Dated: 16/10/2020

UDIN No: **F003830B000974657**

P. Naithani

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