

April 12, 2024

To,
The Secretary,Capital Market OperationsMarket Operations Department,
The BSE Ltd.The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 023.Dalal Street, Fort,
Mumbai - 400 023.Mumbai - 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Sub. : Intimation of Loss of 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 of share certificates and request for issue of duplicate share certificates as per details mentioned below:

Stop Transfer Intimation received by Company		Name	Certificate No.	Distinctive No.	No. of Shares	Reason
12 April 2024	K61061	KARTIK PAREKH	3976	5911471 - 5912300	830	Lost By Holder

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder(s) after compliance of required formalities.

Please take the same on record.

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LIMITED

MONICA GANDHI COMPANY SECRETARY

AEGIS LOGISTICS LIMITED

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