



April 01, 2024

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

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	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
30 March 2024	M00584	MADHAV RAMCHANDRA NATU	4268	6332431 - 6335110	2680	Lost By Holder
30 March 2024	S61247	SUHAS BALAKRISHNA MENON	8669	13990631 - 13991460	830	Lost By Holder
30 March 2024	S07958	SALIL BAIJAL	8155	12990821 - 12992480	1660	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