



April 18, 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

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 year ended 31st March, 2024 issued by P. Naithani & Associates, Practicing Company Secretaries pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

Encl: as above



P. NAITHANI & ASSOCIATES

Company Secretaries

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

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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

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

1. As per information and record made available to us share certificate(s) relating to requests for name change/IEPF claim received by the company during the year ended on March 31, 2024 were issued within 1 month of such lodgement.
2. The Company has delivered during year ended on 31st March, 2024 share certificates/Letter of Confirmations in respect of requests relating to deletion of name, duplication and replacement of securities received during the period from 01st April, 2023 to 31st March, 2024, within thirty days, from the respective date of lodgement except delay of two days in one case relating to transmission of securities.
3. As informed to us there were no requests relating to transposition of securities, consolidation, exchange or endorsement of calls/allotment monies except for one request for sub division(split) during the period from 01st April, 2023 to 31st March, 2024.

**For P. Naithani & Associates
Company Secretaries**

**P. Naithani
COP: 3389 FCS: 3830
PR. No. 1131/2021**

**Date: 18th April, 2024
UDIN: F003830F000163748**