ASIA INFRASTRUCTURE INVESTMENT LIMITED

02nd April 2024

To,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023.

To,
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.

To,
Aegis Logistics Ltd. (Audit Committee)
1202, 12th Floor, Peninsula Business Park,
G.K. Marg, Lower Parel (West),
Mumbai – 400 013.

Dear Sir,

Subject: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Regulations")

We, the undersigned, in our capacity as promoters of Aegis Logistics Limited, hereby declare to the best of our knowledge, that we have not created any encumbrance, directly or indirectly on the 10,000 equity shares representing 0.0028% of Aegis Logistics Limited held by ASIA INFRASTRUCTURE INVESTMENT LIMITED.

For **ASIA INFRASTRUCTURE INVESTMENT LIMITED**

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Mathias Leonhard Seiler
Director