April 23, 2020

To,

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

Scrip Code: 500003

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: AEGISCHEM

Dear Sir/Madam,

Sub. : SEBI Circular - SEBI/HO/DDHS/ClR/P/2018/144 dated 26th November, 2018- Fund raising by issuance of Debt Securities by Large Entities.

With reference to the above circular, regarding disclosure requirements and fund raising by issuance of debt securities by Large Corporate (LC), we wish to inform you that our Company, Aegis Logistics Limited is not fulfilling the criteria specified for Large Corporates as on 31st March, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA
TANAY
GANDHI

MONICA GANDHI
COMPANY SECRETARY