Date: 27.05.2020

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.

Dear Sir/Madam,

Sub.: Disclosure under Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the disclosures received under regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from the Promoters of the Company declaring that they have not created any encumbrance, directly or indirectly on the 202676008 equity shares held by them representing 59.67% of the shareholding of Aegis Logistics Limited.

This is for your information and record.

Thanking you.

Yours faithfully,
For **AEGIS LOGISTICS LIMITED**

MONICA TANAY GANDHI

MONICA GANDHI
COMPANY SECRETARY

Encl.: As above

TRANS ASIA PETROLEUM INC.

Date: 26.05.2020

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, Peninsulla Business park,
G.K. Marg, Lower parel (west)
Mumbai – 400 013.

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

We, the promoters of Aegis Logistics Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the 91505438 equity shares representing 26.94% of Aegis Logistics Limited held by us.

For **TRANS ASIA PETROLEUM INC.**

Director

HURON HOLDINGS LIMITED

Date: 26.05.2020

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.

Aegis Logistics ltd. (Audit Committee)
1202, 12th Floor, Peninsulla Business park,
G.K. Marg, Lower parel (west)
Mumbai – 400 013.

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

We, the promoters of Aegis Logistics Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the 111160570 equity shares representing 32.73% of Aegis Logistics Limited held by us.

For **HURON HOLDINGS LIMITED**

Director

ASIA INFRASTRUCTURE INVESTMENT LIMITED

Date: 26.05.2020

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.

Aegis Logistics ltd. (Audit Committee)
1202, 12th Floor, Peninsulla Business park,
G.K. Marg, Lower parel (west)
Mumbai – 400 013

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

We, the promoters of Aegis Logistics Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the 10,000 equity shares representing 0.0029% of Aegis Logistics Limited held by us.

For **ASIA INFRASTRUCURE INVESTMENT LIMITED**

Director