



September 1, 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: AEGISLOG

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
31 August 2024	C00518	C SITARAMAN	1336	1855631- 1856040	410	Lost By Holder
31 August 2024	M05023	MALAVIKA SHANKAR PENSAY	4771	7078981- 7088980	10000	Lost By Holder

As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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 LTD.

MONICA GANDHI
COMPANY SECRETARY