TRANS ASIA PETROLEUM INC.

1 April 2016

To,
Market Operations Department,
The Bombay Stock Exchange 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,

Re: Disclosures of Shareholding

Pursuant to Regulation 30(1) & 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm the holding of promoters (Viz. TRANS ASIA PETROLEUM INC., HURON HOLDINGS LIMITED and Asia Infrastructure Investment Limited) in the Equity Shares of Aegis Logistics Ltd. as on 31st March 2016 in the enclosed format.

Please take note of the above.

Thanking you.

Yours faithfully,
For TRANS ASIA PETROLEUM INC.

AUTHORISED SIGNATORY

Cc: The Company Secretary,
Aegis Logistics Ltd.,
502, Skylon,
G.I.D.C., Char Rasta,
Vapi – 396 195,
Dist. Valsad, Gujarat.

TRANS ASIA PETROLEUM INC.

Format for Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A – Details of Shareholding

1.	Name of the Target Company (TC)	AEGIS LOGISTICS LIMITED		
2.	Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	1. Bombay Stock Exchange Ltd. 2. National Stock Exchange of India Ltd.		
3.	Particulars of the Shareholder(s) :			
a.	Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
b.	Name(s) of promoter(s), members of the promoter group and PAC with him.	1. Asia Infrastructure Investment Limited 2. HURON HOLDINGS LIMITED 3. TRANS ASIA PETROLEUM INC.		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of :			
a)	Shares			
	- **Asia Infrastructure Investment Limited**	**10000**	**0.003**	**0.003**
	- **HURON HOLDINGS LIMITED**	**119260570**	**35.71**	**35.71**
	- **TRANS ASIA PETROLEUM INC.**	**90925520**	**27.22**	**27.22**
b)	Voting Rights (otherwise than by shares)	0	0	0
c)	Warrants,	0	0	0
d)	Convertible Securities	0	0	0
e)	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
Total		**210196090**	**62.93**	**62.93**

For **TRANS ASIA PETROLEUM INC**

Director/ Authorised Signatory

For **HURON HOLDINGS LIMITED**

Director/ Authorised Signatory

C/o CIM CORPORATE SERVICES LTD, Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius
Tel: +230 405-2000 Fax: +230 212-5265

TRANS ASIA PETROLEUM INC.

For **Asia Infrastructure Investment Limited**

Director/ Authorised atory

Place : Mauritius
Date : 1/4/2016

Part-B **

Name of the Target Company : AEGIS LOGISTICS LIMITED

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

( ) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For **TRANS PETROLEUM INC**

Director/ Au sed Signatory

For **HUR OLDINGS LIMITED**

Director A orised Signatory

For **Asia Infrastructure Investment Limited**

Director/ Authorised atory

Place : Mauritius
Date : 1/4/2016