AEGIS

AEGIS LOGISTICS LIMITED

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September 6, 2016

The Secretary,
Market Operations Department,
The Bombay Stock Exchange 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

Sir,

We hereby inform you pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 that the Infrastructure India Holding Fund LLC ("IIHF), a private equity fund, who invested in the Company in the year 2011 pursuant to Subscription and Shareholders Agreement dated 25th February, 2011, has reduced their stake below the limit prescribed under the said agreement.

Consequently, previliged rights granted to IIHF on fundamental issues by virtue of the aforesaid Agreement and the Company's Articles of Association have ceased.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LIMITED