



AEGIS LOGISTICS LIMITED

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Date: 10th January, 2014

To,

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

National Stock Exchange of India Ltd.
The Capital Market Operations,
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051.

Scrip Code : 500003

Scrip Code : AEGISCHEM

Re: Disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 in relation with acquisition of equity shares of Aegis Logistics Limited ("Company").

Sir,

This is with reference to the captioned subject.

We through this letter would like to inform that Asia Infrastructure Investment Limited, a company incorporated in Mauritius has acquired 1,000 equity shares of the Company. Pursuant to the aforesaid acquisition, we have received intimation from them to be included under the category of "Promoter & Promoter Group" along with the existing promoters of the Company i.e. Huron Holdings Limited and Trans Asia Petroleum Inc. and also disclosure in Form B as required under Regulation 13(2A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Accordingly, as required under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 we are herewith forwarding Form B as received from Asia Infrastructure Investment Limited.

We request you to kindly acknowledge the receipt of the same & oblige.

Thanking you.

For **Aegis Logistics Limited**


Company Secretary

Encl: a/a

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependants.

Sr. No.	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group	Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/ voting rights held at the time of becoming Promoter/ part of Promoter Group	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value In Rs.
1.	Asia Infrastructure Investment Ltd. (AAIL) Address: C/o Multiconsult Limited, Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius PAN: AAMCA1206H	9.01.2014	Nil	10.01.2014	Off Market Purchase	N. A	N. A	1,000	1,70,000
2.	Trans Asia Petroleum Inc: Address: C/o Multiconsult Limited, Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius PAN: AACCT9010G	Existing Promoter	89,26,303 (26.73%)	N.A	N.A	N.A	N.A	Nil	N.A

Sr. No.	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group	Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/ voting rights held at the time of becoming Promoter/ part of Promoter Group	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value In Rs.
3.	Huron Holdings Limited: Address: C/o Multiconsult Limited, Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius PAN: AABCH8139F	Existing Promoter	1,19,26,057 (35.71%)	N.A	N.A	N.A	N.A	Nil	N.A

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

For Asia Infrastructure Investments Limited


Authorised Signatory

For Trans Asia Petroleum Inc.


Director

For Huron Holdings Limited


Director