AEGIS

AEGIS LOGISTICS LIMITED

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September 16, 2015

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

Dear Sir/Madam,

Sub : Investor Release

We enclose herewith the Investor Release dated 16th September, 2015 titled **'Stock Split from Face Value of Rs.10 per share to Face Value of Re.1 per share'** for information.

This will also be made available on the Company's website at www.aegisindia.com (Tab Investor Relations >> News)

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

COMPLIANCE OFFICER

Encl. : a.a.

Investor Release – 16th September 2015 For Immediate Release

Aegis Logistics Limited

Stock Split from Face Value of Rs. 10 per share to Face Value of Re. 1 per share

In order to increase the liquidity of equity shares of Aegis Logistics Limited, the shareholders at Annual General Meeting of Aegis Logistics on 11th August 2015 approved a stock split at a ratio of 1 to 10.

As a result of the split, shareholders will receive 10 equity shares of Aegis Logistics Limited with a face value of Re. 1.00 per share for each share of Face Value of Rs. 10.00. The Total shares outstanding will increase from 3.34 crore shares (of face value of Rs. 10.00 each) to 33.4 crore shares (of face value of Re.1 each).

The entitlement of the shareholders w.r.t. the split shares will be credited to respective beneficiary accounts of the shareholders by Saturday, 19th September, 2015 (record date fixed for the purpose is 18th September, 2015) under the new ISIN No. INE208C01025.

The shareholders holding shares in physical form will be simultaneously dispatched the physical share certificates of their entitlement of equity shares having face value of Re. 1 each at their addresses registered with the Company/ Registrar & Share Transfer agents.

Investors may note that the Company's share price will automatically be displayed at split price on the stock exchanges on 16th September 2015 (being ex-date fixed by stock exchanges)

About Aegis Logistics

Aegis Logistics Limited is India's leading oil, gas and chemical logistics company. The company has five distinct but related business segments, and operates a network of bulk liquid terminals, liquefied petroleum gas (LPG) terminals, filling plants, pipelines, and gas stations to deliver products and services. Aegis has entered into a Joint Venture for its Singapore based LPG Sourcing and Supply Business with ITOCHU Petroleum Co., (Singapore) Pte Ltd. The client base includes many leading industrial companies in India as well as retail outlets and customers whom we serve through distributors and Aegis Autogas retail stations.

Safe harbor statement

Statements in this document relating to future status, events, or circumstances, including but not limited to statements about plans and objectives, the progress and results of research and development, potential project characteristics, project potential and target dates for project related issues are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statements. The company assumes no obligation to update forward-looking statements to reflect actual results changed assumptions or other factors.

For more Information, please contact:

Aegis Logistics Limited	**Strategic Growth Advisors Pvt. Ltd.**
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