AEGIS

AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: aegis@aegisindia.com ♦ Website: www.aegisindia.com

Date : August 8, 2014

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

Scrip Code : 500003

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 : AEGISCHEM

Dear Sir,

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")

This is with reference to the captioned subject.

We through this letter would like to inform that Trans Asia Petroleum Inc., promoter has further acquired 25,700 equity shares of the Company. Pursuant to the aforesaid acquisition, we have received intimation from them for change in shareholding and disclosure in Form D as required under Regulation 13(4A) 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 D as received from Trans Asia Petroleum Inc.

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

Thanking you.

Yours faithfully,
For Aegis Logistics Limited

Monica Gandhi
Company Secretary

Encl: a/a

TRANS ASIA PETROLEUM INC.

BY FASCIMILE/ EMAIL

Date: 7th August, 2014

To,
The Company Secretary,
Aegis Logistics Limited,
1202, Tower B,
Peninsula Business Park,
G. K. Marg, Lower Parel (W),
Mumbai 400013.

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

Scrip Code : 500003

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 : AEGISCHEM

Dear Sir,

Subject: Submission of Form D under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in relation to acquisition of equity shares of Aegis Logistics Limited ("Company").

This is to inform you that we, the promoter of Aegis Logistics Limited ("the Company") have further acquired 25,700 equity shares of the Company.

In this connection, please find enclosed Form D disclosing change in shares held by promoter or person who is part of promoter group of a Listed Company as per Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

We request you to kindly take on record of the same and oblige.

For **Trans Asia Petroleum Inc.**

Director

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding 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

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	*No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer*	*Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights*	*Date of intimation to company*	*Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale*	*No. & % of shares/ voting rights post acquisition/ sale*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exch-nge on which the trade was execu-uted*	*Buy quantity*	*Buy value*	*Sell quanti ty*	*Sell value*
Asia Infrastructure Investment Ltd. (AIIL) Address: C/o Cim Corporate Services Ltd, Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius PAN: AAMCA1206H	1000 (0.003%)	N. A	N. A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Trans Asia Petroleum Inc: Address: C/o Cim Corporate Services Ltd, Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius PAN:AACCT9010G	89,93,303 (26.93%)	06.08.2014	07.08.2014	Market Purchase	90,19,003 (27.00%)	KEYNOTE CAPITALS LTD SEBI REGN. No.: INB230930539 Member Code : 09305	NSE	25,700	8901297.80	N. A	N.A
Huron Holdings Limited: Address: C/o Cim Corporate Services Ltd, Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius PAN: AABCH8139F	1,19,26,057 (35.71%)	N. A	N. A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

For Trans Asia Petroleum Inc.

Director