

## Asia Infrastructure Investment Limited

03<sup>rd</sup> April 2025

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

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

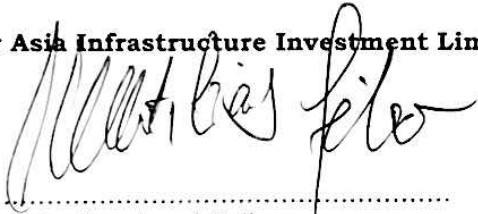
To,  
Aegis Logistics Ltd. (Audit Committee)  
1202, 12<sup>th</sup> Floor, Peninsula Business Park,  
G.K. Marg, Lower Parel (West),  
Mumbai – 400 013.

Dear Sir,

**Subject: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Regulations”)**

We, the undersigned, in our capacity as promoters of Aegis Logistics Limited, hereby declare to the best of our knowledge, that we have not created any encumbrance, directly or indirectly on the 10,000 equity shares representing 0.003% of Aegis Logistics Limited held by Asia Infrastructure Investment Limited.

For **Asia Infrastructure Investment Limited**

  
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Matthias Leonhard Seiler  
Director