



AEGIS LOGISTICS LIMITED

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11th May, 2016

The Secretary,
Market Operations Department,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

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: 500003

Scrip Code: AEGISCHEM

Dear Sir / Madam

Sub. : Change in the Registrar and Share Transfer Agent of the Company

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company has on 10th May, 2016 duly approved the appointment of M/s. Link Intime India Pvt. Ltd. as its Registrar & Share Transfer Agent of the Company w.e.f. 21st May, 2016 in place of M/s. Sharepro Services (India) Private Limited, the Company's existing Registrar and Share Transfer Agent of the Company who's services are terminated w.e.f. closure of business hours on Friday, 20th May, 2016.

The aforesaid is being done in accordance with SEBI's Interim Order WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016.

The Address and contact details of our new Registrar & Share Transfer Agent are as under :

Link Intime India Pvt Ltd
C-13 Pannalal Silk Mills Compound
L B S Marg, Bhandup (West),
Mumbai 400 078.
Tel : 91-022-2594 6970 Fax: 91-022-2594 6969
Email : rnt.helpdesk@linkintime.co.in

The shareholders of the Company are informed that all share related communications be addressed to the Company or M/s. Link Intime India Pvt. Ltd. with effect from 21st May, 2016.

Kindly acknowledge the receipt and oblige.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.


MONICA GANDHI
DY. GENERAL MANAGER - COMPANY SECRETARY