



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

June 24, 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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

We have to inform that the subsidiary of the Company "Sea Lord Containers Limited" is no longer a listed Company with the Ahmedabad Stock Exchange Limited, which is being derecognized and has shifted the Companies to the Dissemination Board of National Stock Exchange of India Limited.

Kindly take the same on your records & oblige.

Yours faithfully,

For AEGIS LOGISTICS LIMITED

COMPANY SECRETARY