



AEGIS LOGISTICS LIMITED

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March 14, 2017

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,

Subject : Intimation of shifting of Registered Office and Mumbai Operations of M/s Link Intime India Pvt. Ltd., the Registrar & Share Transfer Agents of the Company

This is to inform you that Registered Office and Mumbai Operations of our Registrar And Share Transfer Agents M/s. Link Intime India Pvt. Ltd. has been shifted to below mentioned address;

Link Intime India Pvt.Ltd.
C 101 247 Park, LBS Marg,
Vikhroli (West) Mumbai - 400 083

Tel No.: +91 22 49186000 Fax No. : +91 22 49186060

Email: rnt.helpdesk@linkintime.co.in

We request you to take the above on your record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY