



February 15, 2022

To,
The Secretary,
Market Operations Department,
The BSE 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,

Sub: Intimation of Board of Directors comments on delay in compliance under Regulation 34(1)(a) of SEBI (Listing Obligation and Disclosure Requirements), 2015 (“SEBI LODR Regulations”)

With reference to your email dated December 30, 2021 for delay in compliance with Regulation 34(1)(a) of SEBI LODR Regulation, we submit that the Board of Directors in their meeting held on February 10, 2022 took note of the same and also application made by the Company with the Stock exchanges regarding waiver of fees levied and advised to adhere to the timelines of filing of compliance as per the SEBI LODR Regulations in future.

Please take the same on record.

Yours faithfully,
For AEGIS LOGISTICS LTD

A handwritten signature in blue ink, appearing to read "Monica Gandhi".

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LTD.

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