



AEGIS LOGISTICS LIMITED

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October 27, 2014

To,
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,

**Sub: Announcement of Completion of Joint Venture with ITOCHU Petroleum Co.,
(Singapore) Pte Ltd.**

Further to our Investor Release dated 19th September, 2014, we are pleased to inform that the Company has now completed all the necessary formalities and executed all transaction documents for completion of Joint Venture and selling 40% of its equity ownership in its wholly owned subsidiary, Aegis Group International Pte. Ltd., Singapore, to ITOCHU Petroleum Co., (Singapore) Pte Ltd. for a total consideration of USD 5.85 Million.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED


MONICA GANDHI
COMPANY SECRETARY & CHIEF MANAGER - LEGAL