



AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
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November 1, 2018

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,

This is to inform you pursuant to the regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Company has received intimation from its Statutory Auditor firm M/s. P. D. Kunte & Co, Chartered Accountants that they are merging their professional practice with another firm of Chartered Accountants M/s. CNK & Associates, LLP and accordingly have tendered their resignation as Statutory Auditors of the Company vide their letter dated 31st October, 2018.

Accordingly, the Audit Committee/ Board Meeting of the Company scheduled to be held on 5th November, 2018 shall consider the appointment of the Statutory Auditors in place of the resigning Auditors.

Request you to kindly take the same on your records & oblige.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY