



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 28, 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 you that the Company has on 28th June, 2016 purchased additional 2,04,901 equity shares of Sea Lord Containers Limited (Subsidiary of the Company) at a consideration of Rs. 307.35 lacs. The Company now holds 91.39 % shareholding in Sea Lord Containers Limited.

Kindly take the same on your records & oblige.

Yours faithfully,

For AEGIS LOGISTICS LIMITED


COMPANY SECRETARY