



26th May 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

Sub: Update - Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

Ref: Intimation letter dated 12 July, 2021.

Dear Sir,

This bears reference to our earlier intimation dated 12th July, 2021 about having entered into a Share Purchase Agreement ("SPA") among Aegis Gas (LPG) Private Limited ("AGPL"), Vopak India B.V. ("Vopak") and Aegis Logistics Limited ("Company") in relation to the transfer of shares of Hindustan Aegis (LPG) Limited ("HALPG") by AGPL to Vopak representing 24% of the shareholding of HALPG, wherein the Company shall hold 51% of the share capital of HALPG through its wholly owned subsidiary i.e., AGPL

With respect to the above, we further inform you that AGPL, has transferred 24% of the shareholding of HALPG to Vopak on 25 May, 2022 as per the terms and conditions of SPA.

Accordingly, the Company owns 51% of the share capital of HALPG through its wholly owned subsidiary AGPL w.e.f. 25 May, 2022.

This disclosure is being made pursuant to Para B of Part A of Schedule III as provided in Regulation 30(3) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,
For **Aegis Logistics Limited**

Monica Gandhi
Company Secretary

AEGIS LOGISTICS LTD.

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CIN No: L63090GJ1956PLC001032