



31<sup>st</sup> 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 12<sup>th</sup> July, 2021 about having entered into a Share Purchase Agreement ("SPA") among Vopak India B.V. ("Vopak India"), Vopak Asia Pte., Ltd. ("Vopak Asia"), Vopak Logistics Asia Pacific B.V. ("Vopak Logistics") (collectively, "Sellers"), CRL Terminals Private Limited ("CRL Terminals"), Aegis Vopak Terminals Limited (formerly known as Aegis LPG Logistics (Pipavav) Limited) ("AVTL") and Aegis Logistics Limited ("Company") for the transfer by the Sellers to AVTL, the equity shares of CRL Terminals.

With respect to the above, we further inform you that the Sellers, have transferred 100% equity shares of CRL Terminals to AVTL on 31<sup>st</sup> May, 2022 as per the terms and conditions of SPA.

With this, acquisition of the equity shares of CRL Terminals as per SPA is completed and AVTL now holds 100% of the paid-up share capital of CRL Terminals.

Accordingly, CRL Terminals has become a step down subsidiary of the Company and a wholly owned subsidiary of AVTL w.e.f. 31<sup>st</sup> 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