



November 30, 2023

To,
The Secretary,
Market Operations Dept.,
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. : Submission of “Notice published in the news papers” in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended

Pursuant to captioned rules, we are enclosing herewith the published notice in the *newspapers for the attention of those equity shareholders of the Company whose shares are liable to be transferred to IEPF Authority on account of their dividends remaining unclaimed for a period of 7 (Seven) consecutive years from FY 2016-17 (2nd Interim).

Kindly take the same on your record & oblige.

(*Financial Express - All India circulation in english and Ahmedabad & Vapi edition in Gujarati)

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

Encl. : as above

AEGIS LOGISTICS LTD.

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CIN No: L63090GJ1956PLC001032

