



August 28, 2024

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: AEGISLOG

Sub.: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issue of Bonus Shares by Aegis Vopak Terminals Limited (“AVTL”), Material Subsidiary of the Company

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Aegis Vopak Terminals Limited (“AVTL”), a material subsidiary of the Company, has completed a Bonus Issue of 95,37,00,000 fully paid-up equity shares of Rs.10 each amounting to Rs. 9,53,70,00,000 (Rupees Nine Hundred Fifty-Three Crore and Seventy Lakhs Only). The allotment of the Bonus Shares was done by the Board of Directors of AVTL by resolution passed on August 28, 2024.

In this regard, the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure I.**

You are requested to take note of the same.

Thanking you,

Yours faithfully,
FOR AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY
Encl: as above



ANNEXURE I

Disclosure of Information under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.	Items for Disclosure	Description
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Fully Paid Up equity shares of Rs.10/- each (by Aegis Vopak Terminals Limited (“AVTL”), a material subsidiary of the Company)
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	95,37,00,000 (Ninety Five Crores and Thirty Seven lakhs) fully paid up Equity Shares
d)	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
e)	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	
i.	Whether bonus is out of free reserves created out of profits or share premium account;	The issuance of bonus shares is out of securities premium account as at March 31, 2024.
ii.	Bonus ratio;	867:1 [i.e. 867(Eight Hundred Sixty Seven) Equity Shares for every 1 (One) Equity Share held]
iii.	Details of share capital - pre and post bonus issue;	Pre-Issue: 11,00,000 fully paid up equity shares of Rs. 10 each amounting to Rs. 1,10,00,000/- (One Crore Ten Lakhs Only) Post Issue: 95,48,00,000 fully paid up equity shares of Rs. 10 each amounting to Rs. 954,80,00,000/- (Rupees Nine Hundred Fifty Four Crore and Eighty Lakhs Only).
iv.	Free reserves and/or share premium required for implementing the bonus issue;	Rs. 9,53,70,00,000/- (Rupees Nine Hundred Fifty Three Crore and Seventy Lakhs only) required out of Securities Premium Account.

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Corp Office: 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400013, India

Registered Office: 502, 5th Floor, Skylon G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India

Tel: 022 6666 3666 | Email: aegis@aegisindia.com | Fax: 022 6666 3777 | Website: www.aegisindia.com

CIN No: L63090GJ1956PLC001032



v.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Based on the audited accounts as on 31 st March, 2024, Rs. 10,97,85,50,000 on account of Securities Premium is available for capitalization.
vi.	Whether the aforesaid figures are audited;	Yes
vii.	Estimated date by which such bonus shares would be credited/dispatched;	On or before 15 th September, 2024

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