

January 06, 2026

**National Stock Exchange of India Limited**  
 Listing Department  
 Exchange Plaza, C-1, Block G  
 Bandra Kurla Complex  
 Bandra (East), Mumbai - 400 051  
**Symbol: AEGISVOPAK**

**BSE Limited**  
 Corporate Relation Department  
 Listing Department  
 Phiroze Jeejeebhoy Towers  
 Dalal Street, Mumbai - 400 001  
**Scrip Code: 544407**

The Vice President  
 National Securities Depository Ltd.  
 Naman Chambers, G Block,  
 Bandra Kurla Complex,  
 Mumbai - 400051

The Vice President  
 Central Depository Services (India) Ltd.  
 A Wing, 25th Floor, Marathon Futurex,  
 Mafatlal Mills Compounds,  
 N M Joshi Marg, Lower Parel (E),  
 Mumbai – 400013.

Dear Sir/ Madam,

**Sub.: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

We are enclosing herewith Certificate dated January 03, 2026 issued by M/s. MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company in compliance of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
 For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya  
 Company Secretary and Compliance Officer  
 M. No. A64156

Encl.: a.a.



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
**CIN: U67190MH1999PTC118368**  
C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

**Date : 03<sup>rd</sup> January 2026**

**AEGIS VOPAK TERMINALS LIMITED**  
CORP OFF 1202 TOWER B PENNINSULA,  
BUSINESS PARK, G.K MARG,  
LOWER PAREL (W),  
Mumbai – 400013

Dear Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> December 2025.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

A handwritten signature in blue ink, appearing to read 'Shetty'.

Ashok Shetty  
Senior Vice President – Corporate Registry