



April 13, 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

Dear Sir,

Sub : Certificate from Practicing Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith copy of Compliance Certificate for the year ended 31st March, 2022 issued by P. Naithani & Associates, Company Secretaries pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY

Encl.: a.a.



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CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022.

We have examined all relevant Books, Registers, Forms, Documents and papers of **M/S. AEGIS LOGISTICS LIMITED** ("the Company") maintained and electronically provided by **M/s LINK INTIME INDIA PVT. LTD.**, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and hereby certify that:

1. As per information and record made available to us, no request for transfer of Equity shares of the company was received during the year ended on March 31, 2022. Accordingly there was no issue of share certificates in this regard.
2. The Company has delivered during year ended on 31st March, 2022 share certificates in respect of requests relating to transmission of securities/ deletion/change of name received during the period from 01st April, 2021 to 31st March, 2022, within thirty days, from the respective date of lodgement. As informed to us there were no requests relating to, transposition of securities, sub division(split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

**For P. Naithani & Associates
Company Secretaries**

**Date: 13/04/2022
UDIN: F003830D000092578**

**P. Naithani
COP: 3389 FCS: 3830
PR.No. 1131/2021**