



ΑΕΓΙΣ

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Annexure-A

Format of the Disclosure to be made by an entity

Sr. No.	Particulars	Details
1.	Name of the company	Aegis Logistics Limited *
2.	CIN	L63090GJ1956PLC001032
3.	Outstanding borrowing of company as on 31st March, 2022 as applicable (in Rs cr)	NIL
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	<ul style="list-style-type: none">• India Ratings and Research – 'IND AA/Positive' (Double A / Outlook: Positive)• CARE Ratings - 'CARE AA / Stable' (Double A / Outlook: Stable)
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing	NA