



March 5, 2021

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, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015**

This bears reference to our letter dated 6th June, 2017 about having entered into a Share Subscription Agreement by the company with its wholly owned subsidiary Aegis Gas (LPG) Private Limited (“AGPL”) and AGPL’s subsidiary Hindustan Aegis LPG Limited (“HALPG”) and Itochu Petroleum Co., (Singapore) Pte. Ltd (“ITOCHU”) with respect to the subscription by ITOCHU to equity shares of HALPG representing 19.7% of the paid-up share capital of HALPG and further letter dated 5th January, 2018 informing about allotment of 2,39,933 equity shares of Rs. 10 each to ITOCHU representing 19.7% of the paid-up share capital of HALPG and signing of Shareholders Agreement.

With respect to the aforesaid shareholders agreement, ITOCHU could acquire upto 25% stake in HALPG till 5<sup>th</sup> March 2021. Pursuant to this clause, ITOCHU have today exercised to acquire an additional stake of 5.3% in HALPG for Rs. 69.3 Crores by acquiring the same from AGPL, taking ITOCHU’s total shareholding to 25% in HALPG.

This disclosure is being made pursuant to Regulation 30 (9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

You are requested to take the note of the same.

Thanking You,

Yours Faithfully,

For **Aegis Logistics Limited**

Monica T. Gandhi  
Company Secretary

**AEGIS LOGISTICS LTD.**

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CIN No: L63090GJ1956PLC001032