



AEGIS LOGISTICS LIMITED

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PRESS RELEASE

AEGIS TO ISSUE BONUS SHARES

Mumbai, July 7, 2010: The Board of Directors of Aegis Logistics Ltd in their meeting held to-day decided to recommend issue of Bonus shares to the equity shareholders in the ratio of two Bonus shares for every existing three shares held. The Bonus Issue is subject to approval of shareholders.

The Company has built up good reserves of Rs. 167 Crores through its excellent financial performance over the last few years against its capital of Rs. 18.77 Crores. The decision of the Board leads to issue of 12,535,192 new shares and capitalization of reserves to the tune of Rs. 12.54 Crores.

The Company is pursuing growth opportunities in Logistics of Oil, Gas & Chemicals through its Terminals at different Ports and retail network of Autogas stations.
