



August 15, 2020

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.: Disclosure under Regulation 30 read with Schedule III – Part A (para B) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

This is in reference to the case regarding alleged air pollution in the villages of Ambapada and Mahul in Mumbai before the National Green Tribunal (“NGT”). NGT passed an order dated December 18, 2015, *inter alia* observing that there is air pollution in the aforesaid areas and Sea Lord Containers Limited (“**Sea Lord**”) (subsidiary of Aegis Logistics Limited), HPCL and BPCL were held to be contributory industrial sources in ambient air pollution of the aforesaid areas, and certain other directions were passed. An execution application was filed before NGT for compliance with the directions contained in the order dated December 18, 2015.

By the order dated June 30, 2020, NGT *inter alia* held that it will upload an order on the execution application by August 17, 2020. The Honourable Supreme Court passed the order dated August 14, 2020 and allowed Aegis Logistics Limited’ (“Aegis”) appeal against the NGT Order dated June 30, 2020 and held that NGT will hear Aegis before pronouncing the order, preferably within a period of 2 weeks.

After the hearing before the Honourable Supreme Court on August 14, 2020, Aegis came across the order dated August 13, 2020 (“**Order**”) which appears to have been uploaded on August 14, 2020. NGT has held that Rs. 142.2 crores is to be deposited by Aegis/Sea Lord and Rs. 144 crore by HPCL / BPCL in a ring fenced /escrow account to be used over a five year period to improve the environment.

Aegis will appeal to the Supreme Court against this Order *inter-alia* pointing out the above and also that it had engaged IIT Mumbai, IIT Chennai and Institute of Chemical Technology (ICT) which supported Aegis’ contentions (i) that the emission concentrations in the air due to the said industries were close to zero; (ii) when comparing these concentrations with Indian and US EPA standards, there was no breach of any standards.

Kindly take the above on record and oblige.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

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