



AEGIS LOGISTICS LIMITED

Corporate Office: 403, Peninsula Chambers, Peninsula Corporate Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: aegis@aegisindia.com ♦ Website: www.aegisindia.com

July 10, 2013

The Secretary,
Market Operations Department,
The Bombay Stock Exchange 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.

Dear Sir,

Pursuant to clause 31 of the Listing Agreement, we enclose herewith the following for your record :

1. Form A – Annual Audit Report for the year ended 31st March, 2013 (Standalone);
2. Form A – Annual Audit Report for the year ended 31st March, 2013 (Consolidated);
3. 6 copies of Annual Report for the year ended 31st March, 2013 as despatched to the Shareholders.

Thanking you.

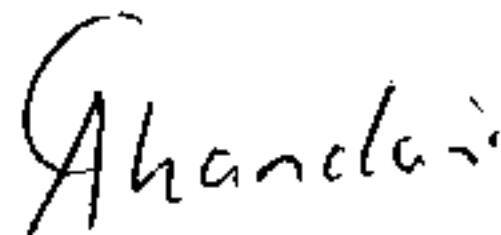

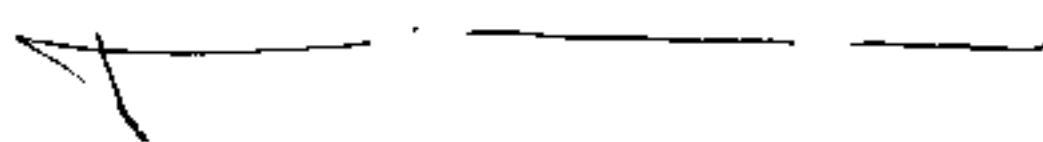
Yours faithfully,
For AEGIS LOGISTICS LTD.

COMPANY SECRETARY & CHIEF MANAGER - LEGAL

Encl.: a.a.

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1	Name of the Company:	Aegis Logistics Limited
2	Annual consolidated financial statements for the year ended	31st March, 2013
3	Type of Audit observation	Unqualified / Matter of Emphasis
4	Frequency of observation	Not Applicable
5	To be signed by - <ul style="list-style-type: none">• CEO/Managing Director (Mr. Anish Chandaria)• CFO (Mr. Bharat Gosalia)• Audit Committee Chairman (Mr. Dinesh Khimasia)	  

Auditor of the Company

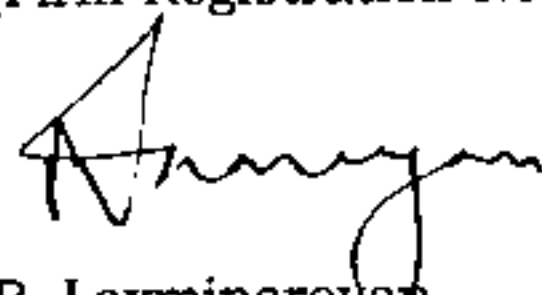
Refer our Audit Report dated 30th May 2013

On the Consolidated financial statements of the Company

For DELOITTE HASKINS & SELLS

Chartered Accountants

(Firm Registration No. 117366W)



R. Laxminarayan

Partner

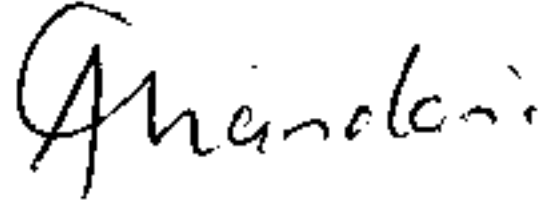


(Membership No. 33023)

Mumbai, 4th July 2013

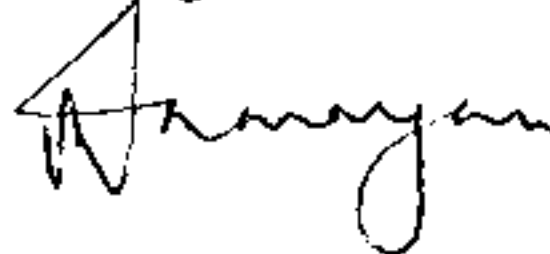


FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchanges

1	Name of the Company:	Aegis Logistics Limited
2	Annual standalone financial statements for the year ended	31st March, 2013
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Auditor of the Company
Refer our Audit Report dated 30th May 2013
On the standalone financial statements of the Company
For DELOITTE HASKINS & SELLS
Chartered Accountants
(Firm Registration No. 117366W)



R. Laxminarayan
Partner
(Membership No. 33023)
Mumbai, 4th July 2013

