

**GUJARAT APOLLO INDUSTRIES LIMITED**

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India. Tel. +91-79-2644 4597/98, 2656 4705

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8<sup>th</sup> January, 2014

To,  
Corporate Relations Department,  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

**Subject: Submission of Reconciliation of Share Capital Audit Report Quarter Ended 31<sup>st</sup> December, 2013**

With reference to the captioned subject, please find enclosed herewith, Reconciliation of Share Capital Audit Report, as certified by M/s Ashish Shah & Associates, Company Secretaries, Ahmedabad for the quarter ended 31<sup>st</sup> December, 2013.

Please find the same in order and take on record the same.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



CS Neha Chikani Shah  
Company Secretary

**GUJARAT APOLLO INDUSTRIES LIMITED**

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8<sup>th</sup> January, 2014

To,  
The Secretary,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai- 400051.

Dear Sir/Madam,

**Subject: Submission of Reconciliation of Share Capital Audit Report Quarter Ended 31<sup>st</sup> December, 2013**

With reference to the captioned subject, please find enclosed herewith, Reconciliation of Share Capital Audit Report, as certified by M/s Ashish Shah & Associates, Company Secretaries, Ahmedabad for the quarter ended 31<sup>st</sup> December, 2013.

Please find the same in order and take on record the same.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



CS Neha Chikani Shah  
Company Secretary

# ASHISH SHAH & ASSOCIATES

Company Secretaries

"Shaival Plaza", 4th Floor, Gujarat College Road,  
Ellisbridge, Ahmedabad - 380 006. • Tel. : 079-26420336/7/9  
Fax : 079-26424100 • Mobile : 9825940391

E-mail : ashish@ravics.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on :	31st December, 2013
2. ISIN :	INE826C01016
3. Face Value :	Rs. 10/-
4. Name of the Comp. :	Gujarat Apollo Industries Limited
5. Registered Office Address :	Block No. 486, 487, 488 Mouje Dholasan, Taluka and District: Mehsana-382732
6. Correspondence Address :	Block No. 486, 487, 488 Mouje Dholasan, Taluka and District: Mehsana-382732
7. Telephone & Fax No.:	Tel : 02762 -26444597 FAX No.
8 E - mail Address:	cs@apollo.co.in
9. Names of the stock exchanges where the company's shares are listed	Bombay Stock Exchange Limited The National Stock Exchange of India Ltd
10. Issued Capital :	No. of sha. 16575000 % of Cap.
11. Listed Capital (Exchange - wise)	Bombay Stock Exchange Limited 16575000 The National Stock Exchange of India Ltd 16575000
12. Held in dematerialised form in CDSL :	5793755 34.95
13. Held in dematerialised form in NSDL	10428542 62.92
14. Physical :	352703 2.13
15. Total no. of shares : (12+13+14)	16575000 100
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	NIL N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated NSDL	In - prin. Approval pending for SE (specify names)
		NOT	APPLICABLE			

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



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18. Register of members is updated : (Yes/ No) :

19. Referencee of previous quarter with regards to excess dematerialised shares if any,

20. Has the company resolved the matter mentioned in point no. 19  
above in the current quarter ? If not, reason , why ?

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests  
pending beyond 21 days with the reasons for delay :

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	NIL

22. Name , Telephone & Fax No. of the compliance officer of the co.

Ms. Neha Shah  
Fax : 079-26564705  
Tel. : 079-26563730

23. Name, Address, Tel. & Fax No. , Regn. No. of the auditor

Mr. Ashish Shah  
Ashish Shah & Associates  
4th Floor, Shaival Plaza,  
Near Gujarat College,  
Ellisbridge, Ahmedabad- 6  
Tel : 079 - 26420336  
Fax: 079 - 26424100  
COP No. 4178


24. Appointment of common agency for share registry work

Link Intime India Pvt. Ltd  
303, 3rd Floor, Shoppers' Plaza-V,  
Opp. Municipal Market,  
B/h. Shoppers' Plaza-II, Off. C. G. Road,  
Ahmedabad-380 009.

Date: 8th January, 2014

For, ASHISH SHAH & ASSOCIATES

Place : Ahmedabad

  
ASHISH SHAH  
COP - 4178, FCS - 5974

