

## GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

August 10, 2017

<b>Dy. General Manager</b> <b>BSE Limited</b> Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
<b>Scrip ID: GUJAPOLLO; Scrip Code: 522217</b>	<b>Scrip Symbol: GUJAPOLLO</b>

**Sub: Buyback of Equity Shares by Gujarat Apollo Industries Limited ("Company") from Open market through Stock Exchange route under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 and subsequent amendments thereto ("Buyback Regulations").**

**Reg.: Certificate of Extinguishment of Equity Shares bought in the month of July 2017**

This has reference to the captioned subject matter. We are enclosing herewith the certificate for extinguishment of equity shares bought for the month of July, 2017 pursuant to the requirements of regulation 12(4) of the Buyback Regulations duly certified and verified by the two Directors of the Company (one of whom is the Managing Director), Registrar to the Company and Statutory Auditor of the Company.

We request you to please take the above submission on record.

Yours faithfully,  
For GUJARAT APOLLO INDUSTRIES LIMITED



**NEHA CHIKANI SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl: a/a

August 10, 2017

**SECURITIES AND EXCHANGE BOARD OF INDIA**

Corporation Finance Department,  
Division of Corporate Restructuring,  
Plot No. C-4A, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051

Dear Sir/Madam,

**Sub.: Buyback of Equity Shares of Gujarat Apollo Industries Limited ("Company")**

**Reg.: Certificate of Extinguishment of Equity Shares bought in the month of July, 2017**

This certificate is being issued in compliance with the requirements of Regulation 16(1) read with Regulation 12(3)(b) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations 1998 and subsequent amendments thereto ("**Buyback Regulations**").

Pursuant to the Public Announcement ("**PA**") published on April 25, 2017, the Company commenced the buyback of equity shares of face value of Rs.10 each fully paid up ("**Equity Shares**"), from open market through Stock Exchange from May 04, 2017. The Company bought back 3,17,536 number of Equity Shares from July 01, 2017 to July 31, 2017 (both days inclusive) and the extinguishment details made in the month of July 2017 are as under:

**1. Shares extinguished in Demat Form**

Name of Depository Participant and DP ID No.	Company's Client ID No.	Date of Extinguishment	No. of Equity Shares Extinguished
Prabhudas Lilladher Pvt. Ltd DP ID: 12011300	00664286	10.08.2017	3,17,536

**2. Shares extinguished in Physical Form**

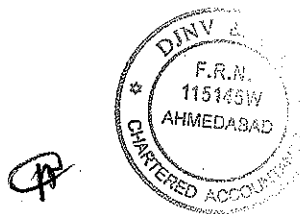
S. No.	Registered Folio No.	Certificate No.	Share Distinctive No.	No. of Equity Shares Extinguished
NIL				

**3. Total Shares bought back and extinguished in Demat and Physical Form**

Total no. of Equity Shares bought back and extinguished (1+2) are: 3,17,536

**4. Reconciliation of Share Capital of the Company (Pre and Post extinguishment)**

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 10/07 /2017			
Sr. No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up shares capital (Prior to buyback)	1,32,33,672	13,23,36,720
2	Shares extinguished till date	3,17,536	3,17,536 0
3	Shares being extinguished	0	0
Paid up share capital (Post Extinguishment)		<b>1,29,16,136</b>	<b>12,91,61,360</b>



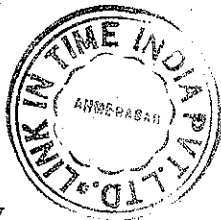
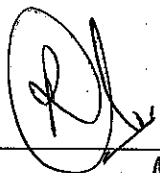
This is to certify that the above Equity Shares of the Company being in demat form were extinguished in compliance with the provisions of Regulations 12 (2) and 16(3) of the Buyback Regulations and there has been no Equity Shares received in the Physical form.

Thanking you,

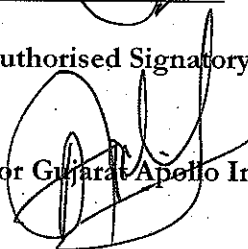
Yours faithfully,

**For Link Intime India Private Limited**

(Registrar & Share Transfer Agent of the Company)



**Authorised Signatory**



**For Gujarat Apollo Industries Limited**

**Asit A. Patel [DIN-00093332]  
Managing Director**

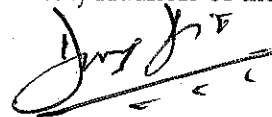
Place: Ahmedabad



**For M/s. DJNV & Co.**

**Firm Registration No: 115145W**


(Statutory Auditors of the Company)



**Partner CA Devang D. M.**

**Membership No. 089433**

**FRN: 115145W**



**Anand A. Patel [DIN-00002277]  
Director**