

**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 • www.apollo.co.in

**13<sup>th</sup> October, 2015****CIN: L45202GJ1986PLC009042**

<b>Dy. General Manager BSE Limited</b> Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>The Manager National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip ID: GUJAPOIND; Scrip Code: 522217</b>	<b>Scrip Symbol: GUJAPOLLO</b>

Dear Sir/Madam,

**Subject: Submission Compliances for the Quarter Ended 30<sup>th</sup> September, 2015**

With reference to the captioned subject, please find enclosed herewith, following:-

1. Shareholding Pattern for the quarter ended 30<sup>th</sup> September, 2015, under Clause 35 of the Listing Agreement.
2. Corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2015 as per the requirements of Clause 49 of Listing Agreement.
3. Secretarial Audit Report as certified by M/s Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30<sup>th</sup> September, 2015.
4. Certificate under Clause 47 (c) as certified by M/s. Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30<sup>th</sup> September, 2015.

Kindly accept this letter in compliance with the requirements of the Listing Agreement. We request you to disseminate this information to the public.

Thanking You.

Yours faithfully,  
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 :	30th September, 2015	
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 - 285309 FAX No. 02762 - 285359	
8. E - mail Address:	cs@apollo.co.in	
9. Names of the stock exchanges where the company's shares are listed	BSE Limited The National Stock Exchange of India Ltd	
10. Issued Capital :		No. of sha.      % of Cap.
		15155327
11. Listed Capital (Exchange - wise)	BSE Limited	15155327
	The National Stock Exchange of India Ltd	15155327
12. Held in dematerialised form in CDSL :		4622752      30.50
13. Held in dematerialised form in NSDL		10197497      67.29
14. Physical :		335078      2.21
15. Total no. of shares : (12+13+14)		15155327      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)
N.A.		N.A.	N.A.			N.A.

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) :

Yes

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

NIL

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

N.A

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	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: 10th October, 2015

For, ASHISH SHAH & ASSOCIATES

Place : Ahmedabad

ASHISH SHAH  
COP - 4178, FCS 5974



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## CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to GUJARAT APOLLO INDUSTRIES LIMITED, maintained by Link Intime India Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015 for the purpose of issuing certificate as per Clause 47(C) of the Listing Agreement entered into by GUJARAT APOLLO INDUSTRIES LIMITED with BSE and NSE and base on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2015.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.

Place: Ahmedabad

Signature: \_\_\_\_\_



Date : 10/10/2015

Name of Firm: ASHISH SHAH & ASSOCIATES

Name of Company Secretary: ASHISH SHAH

C.P. No.

4178

MEM. NO. 5974

