

**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

December 30, 2015

<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</b> <b>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 in the month of December 2015**

This has reference to the captioned subject matter. We are enclosing herewith the certificate for extinguishment of equity shares for the month of December 2015 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

December 29, 2015

**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 in the month of December 2015**

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 November 18, 2015, 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 November 30, 2015. The Company bought back 362988 number of Equity Shares from November 30, 2015 to December 21, 2015 (both days inclusive) and the extinguishment details made in the month of December 2015 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	00600831	29.12.2015	362988

**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: 362988

**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 29/12 /2015			
Sr. No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up shares capital (Prior to buyback)	1,51,55,327	15,15,53,270
2	Shares extinguished till date	3,62,988	36,29,880
3	Shares being extinguished	0	0
Paid up share capital (Post Extinguishment)		1,47,92,339	14,79,23,390

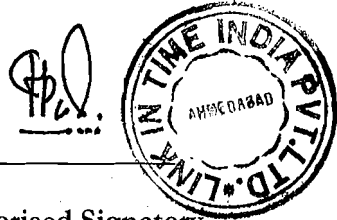


This is to certify that the above Equity Shares of the Company being in demat form were extinguished in compliance with the provisions of Regulations 12 (2) and 16(3) of the Buyback Regulations and there has been no Equity Shares received in the Physical form.

Thanking you,

Yours faithfully,

**For Link Intime India Private Limited**  
(Registrar & Share Transfer Agent of the Company)

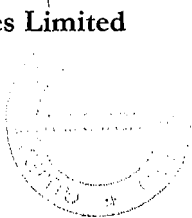


Authorised Signatory

**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)

**For, DJNV & Co.**  
Chartered Accountant  
Partner **JCAIF R. 115145 W**  
Membership No. **J. N. Patel**

(JAY N. RIKH)  
(P.A. RIKH)

Membership No. 40650



  
Anand A. Patel [DIN-00002277]  
Director