

GUJARAT APOLLO INDUSTRIES LIMITED

APOLLO HOUSE, NR. MITHAKHALI CIRCLE, NAVRANGPURA, AHMEDABAD-380009 INDIA TEL : 079-26563730, 26444597.66188888FAX : 079-26564705

16th January, 2013

To,
Corporate Relations Department,
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

**: Submission of Reconciliation of Share Capital Audit Report Quarter
Ended 31st December, 2012**

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 31st December, 2012.

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

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



Neha Chikani Shah
Company Secretary





GUJARAT APOLLO INDUSTRIES LIMITED

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16th January, 2013

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 31st December, 2012

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 31st December, 2012.

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

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

Neha Chikani Shah
Company Secretary



ASHISH SHAH & ASSOCIATES

Company Secretaries

"Shaival Plaza", 4th Floor, Gujarat College Road,
Ellisbridge, Ahmedabad - 380 006. • Tel. : 079-264203361719
Fax : 079-26424100 • Mobile : 9825940391

E-mail : ashish@ravics.com

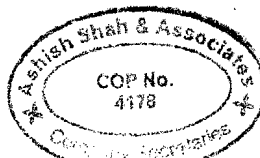
RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on :	31st December, 2012		
2. ISIN	INE826C01016		
3. Face Value	Rs. 10/-		
4. Name of the Comp:	Gujarat Apollo Industries Limited		
5. Registered Office Address	Ditasan, Post: Jagudan State Highway, Dist. Mehsana- 382710		
6. Correspondence Address	Ditasan, Post: Jagudan State Highway, Dist. Mehsana- 382710		
7. Telephone & Fax No.:	Tel : 02762 -285344 Fax: 02762 -285359		
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.	% of Cap.
		16575000	
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		4682325	28.25
13. Held in dematerialised form in NSDL		11520855	69.51
14. Physical :		371820	2.24
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 to NSDL	In - prin. Approval pending for SE (specify names)
		NOT	APPLICAE			

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



ASHISH SHAH & ASSOCIATES

Company Secretaries

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E-mail : ashish@ravics.com

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

19. Reference 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	
			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,
Blh. Shoppers' Plaza-II, Off. C. G. Road,
Ahmedabad-380 009.

Date: 16th January, 2013

For, ASHISH SHAH & ASSOCIATES

Place : Ahmedabad

ASHISH SHAH
COP - 4178, FCS -

