

GUJARAT APOLLO INDUSTRIES LIMITED

APOLLO HOUSE, NR. MITHAKHALI CIRCLE, NAVRANGPURA, AHMEDABAD-380009. INDIA. TEL : 079-26563730, 26444597, 66188888 FAX : 079-26564705

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

Dear Sir/Madam,

Subject: Submission of Compliances for the Quarter Ended 30th June, 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 30th June, 2012 under Clause 55A of the Listing Agreement.

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

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



Neha Chikani Shah
[Company Secretary]



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07.07.2012

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E)
Mumbai- 400051

Dear Sir/Madam,

Subject: Submission of Compliances for the Quarter Ended 30th June, 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 30th June, 2012 under Clause 55A of the Listing Agreement.

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. : 079-26420336/7/9
Fax : 079-26424100 • Mobile : 9825940391

E-mail : ashish@ravics.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on :	30th June, 2012
2. ISIN :	INE826C01016
3. Face Value :	Rs. 10/-
4. Name of the Company :	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. 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 :	4561133 27.52
13. Held in dematerialised form in NSDL	11624247 70.13
14. Physical :	389620 2.35
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)



ASHISH SHAH & ASSOCIATES

Company Secretaries

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E-mail : ashish@ravics.com

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: 6th July, 2012

Place : Ahmedabad

For, ASHISH SHAH & ASSOCIATES

ASHISH SHAH
COP - 4178, FCS - 5974

