

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

14th April, 2015

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

Dear Sir/Madam,

Subject: Submission of Compliances for the Quarter Ended 31st March, 2015

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

1. Reconciliation of Share Capital Audit Report as certified by M/s Ashish Shah & Associates, Company Secretaries, Ahmedabad for the quarter ended 31st March, 2015.
2. Certificate under Clause 47 (c) as certified by M/s. Ashish Shah & Associates, Company Secretaries, Ahmedabad for the quarter ended 31st March, 2015.

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

Thanking You,

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

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED ON 31ST MARCH, 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 1st October, 2014 to 31st March, 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 and hereby certify that the Company has delivered during half year ended on 31st March, 2015.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2014 to 31st March, 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. However, one request for duplicate share certificate was approved after 15 days from the lodgment.

Place: Ahmedabad

Signature: _____



Date : 13/04/2015

Name of Firm: ASHISH SHAH & ASSOCIATES

Name of Company Secretary : ASHISH SHAH

C.P. No. 4178 MEM. NO. 5974

ASHISH SHAH & ASSOCIATES

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **31st March, 2015**
2. ISIN : **INE826C01016**
3. Face Value : **Rs. 10/-**
4. Name of the Comp: : **Gujarat Apollo Industries Limited**
5. Registered Office : **Block No. 486, 487, 488 Mouje Dholasan,
Address Taluka and District: Mehsana-382732**
6. Correspondence : **Block No. 486, 487, 488 Mouje Dholasan,
Address Taluka and District: Mehsana-382732**
7. Telephone & Fax No.: **Tel : 02762 -26444597
FAX No.**
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	
		No. of sha.	% of Cap.
10. Issued Capital		15155327	
11. Listed Capital (Exchange - wise)	Bombay Stock Exchange Limited	15155327	
	The National Stock Exchange of India Ltd	15155327	
12. Held in dematerialised form in CDSL		5221212	34.45
13. Held in dematerialised form in NSDL		9596262	63.32
14. Physical		337853	2.23
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: 13th April, 2015

For, ASHISH SHAH & ASSOCIATES

Place : Ahmedabad

ASHISH SHAH
COP - 4178, FCS - 5974

