

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

12th January, 2015

CIN: L45202GJ1986PLC009042

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,

Sub: Submission of Compliance for Quarter ended 31st December, 2014.

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, 2014 under Clause 55A of the Listing Agreement.

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 :	31st December, 2014
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 -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
10. Issued Capital :	No. of sha. 15155327 % of Cap.
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 :	5792007 38.22
13. Held in dematerialised form in NSDL	9019367 59.51
14. Physical :	0 343953 2.27
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 to 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)



ASHISH SHAH & ASSOCIATES

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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 - 26420335
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 January, 2015

For, ASHISH SHAH & ASSOCIATES

Place : Ahmedabad

ASHISH SHAH
COP - 4178, FCS - 5974

