

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

18th January, 2016**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 (East), Mumbai – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Sub: Submission of Compliance for Quarter ended 31st December, 2015.

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, 2015 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, 2015
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. 488, 487, 488 Mouje Dholasan, Taluka and District: Mehsana-382732
7. Telephone & Fax No.:	Tel : 02762 - 285309 FAX No. 02762 - 285359
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. 14792339 % of Cap.
11. Listed Capital : (Exchange - wise)	BSE Limited 14792339 The National Stock Exchange of India Ltd 14792339
12. Held in dematerialised form in CDSL :	4006601 27.09
13. Held in dematerialised form in NSDL	10453710 70.67
14. Physical :	332028 2.24
15. Total no. of shares : (12+13+14)	14792339 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)
Buy Back	362988	N.A.	N.A.	Yes	Yes	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) :

19. Referencee 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,
B/h. Shoppers' Plaza-II, Off. C. G. Road,
Ahmedabad-380 009.

Date: 11th January, 2016

For, ASHISH SHAH & ASSOCIATES

Place : Ahmedabad

ASHISH SHAH
COP - 4178, FCS - 5974

