

GUJARAT APOLLO INDUSTRIES LIMITED

DITASAN, PO : JAGUDAN, STATE HIGHWAY, DIST : MEHSANA-382 710 INDIA. TEL : (02762) 285344/45/46 FAX : (02762) 285359

15th April, 2013

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 31st March, 2013

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, 2013.
2. Certificate under Clause 47 (c) as certified by M/s. Ashish Shah & Associates, Company Secretaries, Ahmedabad for the quarter ended 31st March, 2013.

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



GUJARAT APOLLO INDUSTRIES LIMITED

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15th April, 2013

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 31st March, 2013

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

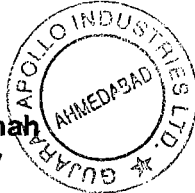
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Please find the same in order and take on record the same.

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on :	31st March, 2013
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 :	5165493 31.16
13. Held in dematerialised form in NSDL	11039287 66.60
14. Physical :	370220 2.23
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	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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18. Registrar 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: 15th April, 2013

For, ASHISH SHAH & ASSOCIATES

Place : Ahmedabad

ASHISH SHAH
COP - 4178, FCS - 5974



ASHISH SHAH & ASSOCIATES

Company Secretaries

"Shaival Plaza", 4th Floor, Gujarat College Road,
Ellisbridge, Ahmedabad - 380 006. • Tel. : 079-26420336/7/9
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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED ON 31ST MARCH, 2013

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, 2012 to 31st March, 2013 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 basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2013.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2012 to 31st March, 2013 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.

Place: Ahmedabad

Signature: _____



Date : 15/04/2013

Name of Firm: ASHISH SHAH & ASSOCIATES

Name of Company Secretary : ASHISH SHAH

C.P. No. 4178

