

**GUJARAT APOLLO INDUSTRIES LIMITED**

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhall Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

May 29, 2020

<b>Dy. General Manager BSE Ltd.</b> Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>The Manager National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,


**Sub: Submission of Reconciliation of Share Capital for Quarter ended 31<sup>st</sup> March, 2020.**

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 31<sup>st</sup> March, 2020.

Kindly accept this letter in compliance with the requirements of the Listing Regulations.

We request you to disseminate this information to the public.

For **GUJARAT APOLLO INDUSTRIES LIMITED**

  
CS Neha Chikani Shah [M'ship No:A-25420]  
Company Secretary & Compliance Officer



### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **31st March, 2020**
2. ISIN : **INE826C01016**
3. Face Value : **Rs. 10/-**
4. Name of the Company: **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 - 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		No. of shares	% of Capital
National Stock Exchange of India Limited			
10. Issued Capital :		12661915	
11. Listed Capital : (Exchange - wise)	BSE Limited	12661915	
	National Stock Exchange of India Limited	12661915	
12. Held in dematerialised form in CDSL :		3162952	24.98
13. Held in dematerialised form in NSDL		9318924	73.60
14. Physical :		180039	1.42
15. Total no. of shares : (12+13+14)		12661915	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 :

Particular	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)
NIL						

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



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 Chikani 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.  
C-101, 1st Floor, 247 Park,  
Lal Bahadur Shashtri Marg,  
Vikhroli (W), Mumbai - 400 083.

Date: 28.05.2020  
Place : Ahmedabad

For, ASHISH SHAH & ASSOCIATES

ASHISH SHAH  
COP - 4178, FCS - 5974  
UDIN: F005974B000291567

