

GUJARAT APOLLO INDUSTRIES LIMITED

APOLLO HOUSE, NR. MITHAKHALI CIRCLE, NAVRANGPURA, AHMEDABAD-380009. INDIA. TEL : 079-26563730, 26444597, 66188888 FAX : 079-26564705

13.04.2012

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, 2012

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, 2012.
2. Certificate under Clause 47 (c) as certified by M/s. Ashish Shah & Associates, Company Secretaries, Ahmedabad for the quarter ended 31st March, 2012.

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

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



Neha Chikani Shah
[Company Secretary]

GUJARAT APOLLO INDUSTRIES LIMITED

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13.04.2012

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, 2012

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Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



Neha Chikani Shah
[Company Secretary]

ASHISH SHAH & ASSOCIATES

Company Secretaries

"Shaival Plaza". 4th Floor, Gujarat College Road,
Nr. Dr. Dilip Vaidya's Hospital, Ellisbridge, Ahmedabad-380006.
Tel. : 079-26420336/7/8/9 Fax : 079-26424100 Mobile : 9825940391

E-mail : ashish_4k@icenet.net

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on :	31st March, 2012
2. ISIN :	INE826C01016
3. Face Value :	Rs. 10/-
4. Name of the Company :	Gujarat Apollo Industries Limited
5. Registered Office Address :	Ditasan, Post: Jaguan State Highway, Dist. Mehsana- 387210
6. Correspondence Address :	Ditasan, Post: Jaguan State Highway, Dist. Mehsana- 387210
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. % of Cap. 16575000
11. Listed Capital (Exchange - wise)	Mumbai Stock Exchange 16575000 The National Stock Exchange of India Ltd 16575000
12. Held in dematerialised form in CDSL :	4540895 27.40
13. Held in dematerialised form in NSDL	11642310 70.24
14. Physical :	391795 2.36
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) :

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
211, Sudarshan Complex,
Nr. Mithakhali Underbridge,
Ahmedabad.

Date: 11th April,2012

For, ASHISH SHAH & ASSOCIATES

Place : Ahmedabad

ASHISH SHAH
COP - 4178, FCS - 5974



ASHISH SHAH & ASSOCIATES

Company Secretaries

"Shaival Plaza". 4th Floor, Gujarat College Road,
Nr. Dr. Dilip Vaidya's Hospital, Ellisbridge, Ahmedabad-380006.
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E-mail : ashish_4k@icenet.net

TO WHOM IT MAY CONCERN

We have examined all relevant Books, Registers, Forms, Documents and paper of GUJARAT APOLLO INDUSTRIES LIMITED, for the purpose of issuing certificate under sub clause (c) of Clause 47 of the Listing Agreement with the Stock Exchange and hereby certify that the Company has delivered, during the half year ended on 31st March, 2012..

- (a) All certificates of Shares and Debentures issued after registration of transfer within one month of the date of lodgment of transfer, prior to the date of the intimation of the Book Closure of Register of Members or the record date.
- (b) All certificates of shares and debentures issued after registration of transfer within two months of the date of lodgment of transfer after intimation of the closure of Register of Members/ Debenture holders or the Record date.
- (c) All Certificates of shares and debentures issued on sub division, consolidation, renewal and exchange of certificate within one month of the date of lodgment to the company.
- (d) All certificates of shares and debentures duly endorsed for payment of call/allotment money or self adhesive stickers, evidencing payment of call/allotment money, within one month of the date of receipt of call/allotment money from the investor, as the case may be.

Place: Ahmedabad

Signature: _____



Date : 03/04/2012

Name of Firm : ASHISH SHAH & ASSOCIATES

Name of Company Secretary : ASHISH SHAH

FCS- 5974 C.P. No. 4178

