

GUJARAT APOLLO INDUSTRIES LIMITED

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

October 21, 2020

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| 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 Certificate under Regulation 40(9) for the Half Year ended 30th September, 2020.


With reference to the captioned subject, please find enclosed herewith Certificate under regulation 40(9) of the SEBI (LODR) Regulations, 2015 as certified by M/s Ashish Shah & Associates, Company Secretaries, Ahmedabad for the half year ended 30th September, 2020.

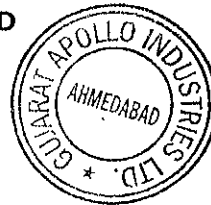
Kindly accept this letter in compliance with the requirements of the Listing Regulations.

We request you to disseminate this information to the public.

Thanking You.

Yours faithfully,
For **GUJARAT APOLLO INDUSTRIES LIMITED**


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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **GUJARAT APOLLO INDUSTRIES LIMITED**, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st April, 2020 to 30th September, 2020, the Company has delivered Share Certificate relating transfer of shares, if any and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Date: 20/10/2020

Signature: _____

ASHISH
ANANTRAY
SHAH



Name of Practicing Company Secretary: **ASHISH SHAH**

C.P. No. 4178

MEM. NO. 5974

UDIN: F005974B001009944