

Shardaben Anilkumar Patel
3, Adarsh Society, State Highway, Mehsana, Gujarat-384002

DELIVERED BY EMAIL

July 03, 2023

Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Security Code: 522217; Symbol: GUJAPOLLO	Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: GUJAPOLLO
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Dear Sirs,

Sub.: Reporting under regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including any statutory modifications or amendments or re-enactments thereof (“Takeover Regulations”)

I, Shardaben Anilkumar Patel, hereby submit the disclosure under regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding off market sale by way of Gift of 11,000 (0.09%) of Gujarat Apollo Industries Limited (“Company”) on June 30, 2023.

Request you to kindly disseminate the information on your website.

Thanking you,

Yours faithfully,

Shardaben A. Patel.

Shardaben Anilkumar Patel

Encl.: Report under regulation 29(2) of Takeover Regulations

CC:

Company Secretary & Compliance Officer
Gujarat Apollo Industries Limited
Block No. 486,487,488, Mouje Dholasan,
Taluka & District - Mehsana,
Mehsana, Gujarat - 382 732

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Gujarat Apollo Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shardaben Anilkumar Patel		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and the National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	846901	7.17%	7.17%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	846901	7.17%	7.17%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold in the open market	11,000	0.09%	0.09%
b) VRs acquired/sold otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	11,000	0.09%	0.09%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	8,35,901	7.08%	7.08%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	8,35,901	7.08%	7.08%

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Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Sale of equity shares through Off market by way of Gift
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.06.2023
Equity share capital / total voting capital of the TC before the said acquisition/sale	Equity share capital of Rs. 11,80,00,000 comprising of 1,18,00,000 equity shares of face value Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Equity share capital of Rs. 11,80,00,000 comprising of 1,18,00,000 equity shares of face value Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition/sale	Equity share capital of Rs. 11,80,00,000 comprising of 1,18,00,000 equity shares of face value Rs. 10 each

Sharda A. Patel.

Signature of the Seller
(Shardaben Anilkumar Patel)

Place: Mehsana
Date: July 03, 2023