

GUJARAT APOLLO INDUSTRIES LIMITED

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

April 8, 2022

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
Symbol: GUJAPOLLO; Security Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) for the Year ended 31st March, 2022.


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 year ended 31st March, 2022.

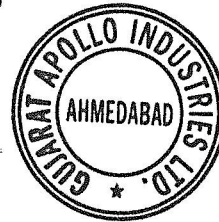
Kindly accept this letter in compliance with the requirements of the Listing Regulations.

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





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

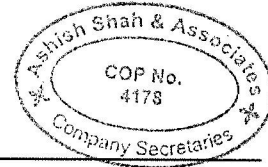
402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile : 098259 40391 | Tel. : 079-26420336 / 7 / 9 | Fax : 079-26424100 | E-mail : ashish@ravics.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2022**

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 Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the financial year from 1st April, 2021 to 31st March, 2022 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 financial year from 1st April, 2021 to 31st March, 2022 the Company has delivered Share Certificate relating transfer of shares, if any, within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature: _____



Date: 07/04/2022

Name of Practicing Company Secretary: ASHISH SHAH

C.P. No. 4178

MEM. NO. 5974

UDIN: F005974D000040206