

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 21, 2023

Dy. General Manager	The Manager
BSE Limited	National Stock Exchange of India Limited
Corporate Relation Department,	Exchange Plaza,Bandra Kurla Complex,
P.J. Towers, Dalal Street, Fort,	Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Symbol: GUJAPOLLO; Security Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

<u>Sub: Submission of Certificate under Regulation 40(9) for the Year ended 31st March, 2023.</u>

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, 2023.

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

SHAH NEHA JIGAR Digitally signed by SHAH NEHA JIGAR
DN: cn=SHAH NEHA JIGAR, c=IN, st=Gujarat,
on-Personal, iffe=9790,
serialNumber=300f29fe129e0bd3a97dfea2c299aee117
e1098908cd0d879020c612e368bt7
Date: 2023.04.21124-90.045307

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

Registered office: Block No.: 486,487, 488, Mouje Dholasan, Taluka & District Mehsana -382 732. Gujarat, India. CIN: L45202GJ1986PLC009042 ● www.apollo.co.in

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

ASHISH SHAH & ASSOCIATES

402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006. Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | 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, 2023

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, 2022 to 31st March, 2023 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, 2022 to 31st March, 2023 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: 19th April, 2023

Name of Practicing Company Secretary: ASHISH SHAH

C.P. No. 4178

MEM. NO. 5974

UDIN: F005974E000142704