





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON 31<sup>ST</sup> 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> 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: 19<sup>th</sup> April, 2023

Name of Practicing Company Secretary: ASHISH SHAH

C.P. No. 4178

MEM. NO. 5974

UDIN: F005974E000142704