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 **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: GUJAPOLLO; Scrip Code: 522217	**Scrip Symbol: GUJAPOLLO**

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

This Certificate is in respect of Year ended March 31, 2023.

For Gujarat Apollo Industries Limited

SHAH NEHA JIGAR

Digitally signed by SHAH NEHA JIGAR
DN: cn=SHAH NEHA JIGAR, c=IN, st=Gujarat, o=Personal, title=9750, serialNumber=300f29fe129e0bd3a97df4e2c259ae117e1033508cd0d379020d612a365bf7
Date: 2023.04.21 12:31:08 +05'30'

CS Neha Chikani Shah
Compliance Officer

For Link Intime India Private Limited

Authorized Representative

LINK INTIME INDIA PVT. LTD. AHMEDABAD