

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 20, 2018

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: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Sub: Submission of Certificate u/r 40(9) of LODR for Half Year ended 31st March, 2018.

With reference to the captioned subject, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly certified by M/s Ashish Shah & Associates, Company Secretaries, Ahmedabad for the half year ended 31st March, 2018.


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

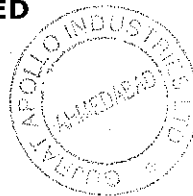
We request you to disseminate this information to the public.

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 SECRETARY

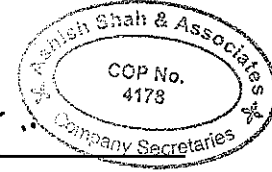
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Mobile : 9825940391
E-mail : ashish@ravics.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON 31ST MARCH, 2018**

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 Private Limited Share Transfer Agent Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018 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 period from 1st October, 2017 to 31st March, 2018, the Company has delivered Share Certificate relating transfer of shares within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature: _____



Date: 18.04.2018

Name of Firm: ASHISH SHAH & ASSOCIATES

Name of Company Secretary: ASHISH SHAH

C.P. No. 4178

MEM. NO. 5974