

**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 Email ID:cs@gapollo.net

April 16, 2024

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

**Sub: Submission of Certificate under Regulation 40(9) for the Year ended 31<sup>st</sup> March, 2024.**


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 31<sup>st</sup> March, 2024.

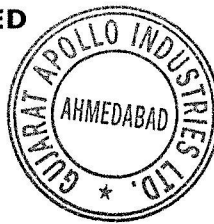
Kindly accept this letter in compliance with the requirements of the Listing Regulations.

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", 4<sup>th</sup> 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 31<sup>ST</sup> MARCH, 2024**

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, 2023 to 31<sup>st</sup> March, 2024 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, 2023 to 31<sup>st</sup> March, 2024 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: 16<sup>th</sup> April, 2024

Name of Practicing Company Secretary: **ASHISH SHAH**

C.P. No. 4178

MEM. NO. 5974

UDIN: F005974F000137050