Dwar Sir/Madam,


Unit: Gujarat Apollo Industries Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Gujarat Apollo Industries Limited

[Signature]

Authorized Signatory

29/05/2020

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For Link Intime India Private Limited

Signature valid
Digitally signed by B N Ramkrishnan
Date: 2020.05.04 19:55:53 +05:30
Reason: Compliance
Location: Mumbai
Authorized Signatory