

GUJARAT APOLLO INDUSTRIES LIMITED

Parishram Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009, Gujarat, India
 Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in
 January 15, 2016

| | |
|--|---|
| 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 (E), Mumbai- 400051 |
| Scrip ID: GUJAPOLLO; Scrip Code: 522217 | Scrip Symbol: GUJAPOLLO |

Dear Sir/Madam,

Reg: Buyback of Equity Shares by Gujarat Apollo Industries Limited ("Company") from Open market through Stock Exchange route under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 and subsequent amendments thereto ("Buyback Regulations")

Sub: Daily Report pursuant to Regulation 15(i) of the Buyback Regulations

Given below is the daily report for buyback of fully paid equity shares of face value of Rs.10 each from the Open Market of the Stock Exchanges on **January 15, 2016** in accordance with provisions specified under the Buyback Regulations.

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|---|--|------------------------------------|
| a | Total amount earmarked for Buy Back | Rs. 22.50 Crores |
| b | Cumulative amount utilized for Buy Back till date | Rs. 11,50,64,003.66 |
| c | Maximum number of shares that can be bought back as per proviso to Section 68 of Companies Act, 2013 | 15,00,000 |
| d | Cumulative number of shares bought back till the end of previous reporting period | Demat : 8,21,887 Physical : NIL |
| e | Number of shares bought back during the current reporting period | BSE : NIL NSE : NIL |
| f | Cumulative number of shares bought back till the end of the current reporting period | Demat : 8,21,887 Physical : NIL |

Thanking you,

Yours faithfully,
 For **Gujarat Apollo Industries Limited**


Neha Chikani Shah
 Company Secretary and Compliance Officer

