

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

February 11, 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

**Sub: 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").**

Reg.: Certificate of Extinguishment of Equity Shares in the month of February, 2016

This has reference to the captioned subject matter. We are enclosing herewith the certificate for extinguishment of equity shares for the month of February, 2016 pursuant to the requirements of regulation 12(4) of the Buyback Regulations duly certified and verified by the two Directors of the Company (one of whom is the Managing Director), Registrar to the Company and Statutory Auditor of the Company.

We request you to please take the above submission on record.

Yours faithfully,
For GUJARAT APOLLO INDUSTRIES LIMITED


NEHA CHIKANI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: a/a

February 09, 2016

SECURITIES AND EXCHANGE BOARD OF INDIA

Corporation Finance Department,
Division of Corporate Restructuring,
Plot No. C-4A, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Dear Sir/Madam,

Sub.: Buyback of Equity Shares of Gujarat Apollo Industries Limited ("Company")

Reg.: Certificate of Extinguishment of Equity Shares in the month of February, 2016

This certificate is being issued in compliance with the requirements of Regulation 16(1) read with Regulation 12(3)(b) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations 1998 and subsequent amendments thereto ("**Buyback Regulations**").

Pursuant to the Public Announcement ("**PA**") published on November 18, 2015, the Company commenced the buyback of equity shares of face value of Rs.10 each fully paid up ("**Equity Shares**"), from open market through Stock Exchange from November 30, 2015. The Company bought back 6,73,440 number of Equity Shares from January 18, 2016 to February 05, 2016 (both days inclusive) and the extinguishment details made in the month of February 2016 are as under:

1. Shares extinguished in Demat Form

Name of Depository Participant and DP ID No.	Company's Client ID No.	Date of Extinguishment	No. of Equity Shares Extinguished
Prabhudas Lilladher Pvt. Ltd DP ID: 12011300	00600831	09.02.2016	6,73,440

2. Shares extinguished in Physical Form

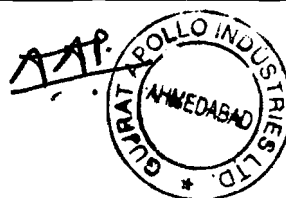
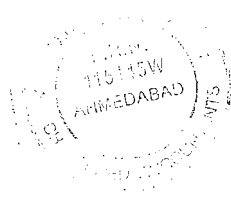
S. No.	Registered Folio No.	Certificate No.	Share Distinctive No.	No. of Equity Shares Extinguished
NIL				

3. Total Shares bought back and extinguished in Demat and Physical Form

Total no. of Equity Shares bought back and extinguished (1+2) are: 6,73,440

4. Reconciliation of Share Capital of the Company (Pre and Post extinguishment)

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 09/02 /2016			
Sr. No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up shares capital (Prior to buyback)	1,43,33,440	14,33,34,400
2	Shares extinguished till date	6,73,440	67,34,400
3	Shares being extinguished	0	0
Paid up share capital (Post Extinguishment)		1,36,60,000	13,66,00,000



This is to certify that the above Equity Shares of the Company being in demat form were extinguished in compliance with the provisions of Regulations 12 (2) and 16(3) of the Buyback Regulations and there has been no Equity Shares received in the Physical form.

Thanking you,

Yours faithfully,

For Link Intime India Private Limited
(Registrar & Share Transfer Agent of the Company)



Authorised Signatory

For Gujarat Apollo Industries Limited

Anand A. Patel [DIN-00093332]
Managing Director

Place: Ahmedabad



For Gujarat Apollo Industries Limited

Anand A. Patel [DIN-00002277]
Director

For M/s. DJNV & Co.
Firm Registration No: 115145W
(Statutory Auditors of the Company)

For, DJNV & Co.
Chartered Accountants
ICAI F.R. NO. 115145 W
Partner
Membership No.
(DEVENDRA DOCTOR)
(PARTNER)
Membership No. 39833



10 FEB 2016

AHMEDABAD