FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges Clause 31(a) of the Listing Agreement

1.	Name of the Company:	Gujarat Apollo Industries Limited
2.	Annual financial statements for the year ended	31st March, 2014
3.	Type of Audit Observation	Un-qualified /~~Matter of Emphasis~~
4.	Frequency of observation	Whether appeared first time .... / repetitive .... / since how long period .-N.A.
5.	To be signed by -	
	~~CEO~~/Managing Director	[Asit A. Patel][~~DIN-~~00093332]
	CFO	[Bharat Dave][CFO-Incharge]
	Auditor of the Company	For DJNV & Co. Chartered Accountants (Firm Registration No. 115145W) [CA Vasant Patel] Membership No. 44612
	Audit Committee Chairman	[Navinchandra V. Shah][DIN-03027647]