

## 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

February 06, 2023

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

Dear Sir/Madam,

**Subject: Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – ("SEBI LODR")**


With reference to the captioned subject, please find enclosed the register of new shares certificates issued upon duplication received from our RTA – Link Intime India Pvt Ltd dated February 04, 2023 which we received today.

Kindly accept this letter in compliance with Regulation 39(3) of the SEBI LODR.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

SHAH NEHA  
JIGAR

 Digitally signed by SHAH NEHA JIGAR  
DN: cn=SHAH NEHA JIGAR, c=IN, st=Gujarat,  
o=Personal, title=9750,  
serialNumber=300229a129e0b03a97dfea2c299aee117e  
103898e0c0d0973020e519c3688f7  
Date: 2023.02.06 18:00:31 +05'30'

**CS Neha Chikani Shah [A-25420]  
Company Secretary**