

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

September 10, 2018

To,
Ms. Divya Pujari
Sr. Manager – Listing Compliance
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

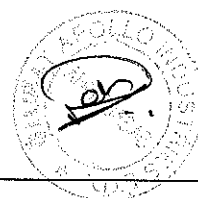
Dear Madam,

Subject: Submission to comply as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to your email dated 13.08.2018 and letter no. NSE/LIST/FR/8776 with respect to non-compliance as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, with further explanation asked via email dated 21.08.2018, along with continual explanation asked via email dated 08.09.2018 we would like to submit as follows:

1. *The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.*
Please find enclosed herewith the declaration given by CFO for unmodified opinion given by statutory auditors on consolidated financial results for year ended 31.03.2018.
2. *Consolidated Reconciliation of profit and loss not submitted*
The Reconciliation between equity and net profit previously reported (referred to as 'Indian GAAP'-IGAAP) and Ind AS on account of transition from IGAAP to Ind AS for the year ended is submitted as point no. 7 and Point no 10 of Notes forming part of consolidated results. The same is reproduced once again as follows:

Sr. No	Particulars	Profit
		Year Ended
		31.03.17
A	Net Profit before OCI as per Previous Indian GAAP	
	(i) Net Profit from Ordinary Activities after Tax (As Per Point No. 7 of Statement of Consolidated Financial Statement)	1,459.32
	(ii) Share in Net Profit of Associate Concern (As Per Point No. 10 of Statement of Consolidated Financial Statement)	1,669.29
	Total of Net Profit before OCI as per Previous Indian GAAP (A)	3,128.61
B	Ind AS adjustments	
	Remeasurement of Post-employment benefit obligations	-
	Total of Ind AS adjustments (B)	-
C	Equity / Net profit before OCI as per IND AS (A + B)	3,128.61



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3. *No Segment Reporting.*

Please note that the Company operates in single segment hence, no separate segment reporting has been done.

In view of the above please note that we have complied with all the clauses of listing regulations.

Kindly take the same on records.

Thanking you,

Yours Truly,

For Gujarat Apollo Industries Limited


CS Neha Chikani Shah
Company Secretary [M'ship No: A-25420]
Encl:a/a





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11th August, 2018

Dy. General Manager BSE Ltd. 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: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulation, 2015.

We hereby declare that the Statutory Auditors of the Company M/s. DJNV & Co. Chartered Accountants have issued an Audit Report with unmodified opinion on Annual Audited Financial Results (Consolidated) for the year ended March 31, 2018.

This Declaration is issued in compliance with Regulation 33 (3)(d) of SEBI (LODR), Regulations, 2015 as supported by SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

For Gujarat Apollo Industries Limited

Bharat P. Dave
Chief Financial Officer