

GUJARAT APOLLO INDUSTRIES LIMITED

The Capital Z, 1403-1405, Science City Road, Sola, Ahmedabad-380 060, Gujarat, India. Tel. +91-79- 45025438, Email ID:cs@gapoll@o.net

October 15, 2025

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 – 400 051
Scrip ID: GUJAPOLLO; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

This is to certify that no securities have been dematerialized during the quarter ended September 30, 2025, as the entire issued capital of the Company has been held in dematerialized mode, the certificate received pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 from RTA, M/s. MUFG Intime India Private Limited is enclosed herewith for your ready reference.

Kindly take the same on record.

For **Gujarat Apollo Industries Limited**



CS Neha Chikani Shah
Company Secretary [M'ship No. A-25420]



Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 04-10-2025

To,
The Compliance Officer/ Company Secretary
GUJARAT APOLLO INDUSTRIES LIMITED
BLOCK NO. 486, 487, 488
MOUJE DHOLASAN
TALUKA & DISTRICT MEHSANA
MAHESANA
PINCODE : 382732

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Vice President-Corporate Registry