

**GUJARAT APOLLO INDUSTRIES LIMITED**

The Capital 2, 1403-1405, Science City Road, Sola, Ahmedabad-380 060, Gujarat, India. Tel. +91-79- 45025438, Email ID:cs@gapollo.net

**July 16, 2026**

|                                                                                                                    |                                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Corporate Relation Department</b><br><b>BSE Limited</b><br>P.J. Towers, Dalal Street, Fort,<br>Mumbai – 400 001 | <b>Listing Compliance</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block-G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400 051 |
| <b>Symbol: GUJAPOLLO; Security Code: 522217</b>                                                                    | <b>Scrip Symbol: GUJAPOLLO</b>                                                                                                                                         |

Dear Sir/Madam,

**Subject: Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

With reference to the above subject, we are enclosing herewith Certificate issued by M/s. MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company confirming the Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30 June 2026.

Kindly take the above information on record.

Thanking You,

Yours truly,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

  
**CS Neha Chikani Shah [M'ship No:A-25420]**  
**Company Secretary & Compliance Officer**



**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-07-2026

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 June 2026, 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  
Sr. Vice President-Corporate Registry