

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

July 20, 2021

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

Dear Madam,

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

With reference to your email dated 14.07.2021, 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 Standalone and consolidated financial results for year ended 31.03.2021. The same was filed along with Outcome of Board Meeting dated 26.06.2021.

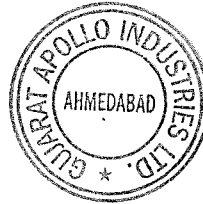
In view of the above please note that we have complied with the clauses of listing regulations.

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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June 26, 2021

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 (Standalone and Consolidated) for the quarter and year ended March 31, 2021.

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



Nirav A. Shah
Chief Financial Officer

