Apollo®
CONCRETE SOLUTIONS

3rd March, 2015

To,
Dy. Gen. Manager (CRD)
The Bombay Stock Exchange Ltd.
P.J. Tower, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We hereby submit information under Regulation 29(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding sale of following shares by way of Bulk Deal:

- 2,00,000 equity shares of Gujarat Apollo Industries Limited ("GAIL") to Omkareshwar Mines & Minerals Private Limited and
- 2,00,000 equity shares of GAIL to Kaamdhenu Intertrade Private Limited.

Kindly receive the same and update your records accordingly.

Thanking You.

Yours Faithfully,
For Apollo Inffratech Private Limited

Mitul A Patel

Apollo Inffratech Pvt. Ltd. RAJPUR

Mitul A. Patel [DIN: 01052407]
Managing Director

CC to: The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

To,
The Compliance Officer
Gujarat Apollo Industries Limited
Block No. 486, 487, 488,
Mouje Dholasan,
Taluka and District: Mehsana- 382732

Works & Corporate Office :
Apollo Inffratech Private Limited
Ahmedabad-Mehsana State Highway, Village: Rajpur-382715, Dist. Mehsana, Gujarat, INDIA.
Phone: +91-2764-233317, Fax: +91-2764-233117
E-mail : sales@apolloinffratech.com • Website : http.//www.apolloinffratech.com
CIN No. : U45202 GJ2007 PTC049817

ISO 9001 INTEGRATED ASSESSMENT SERVICES IAS
ASCB(E) Accrediting Certifying Bodies. Acc. Ref. No. : 200811-1

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Gujarat Apollo Industries Limited		
2. Name(s) of the ~~acquirer~~/seller and Persons Acting in Concert (PAC) with the acquirer	Apollo Infratech Private Limited		
3. Whether the ~~acquirer~~/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the ~~acquisition~~/disposal under consideration, holding of:			
a) Shares carrying voting rights	9,21,401	6.08%	6.08%
b) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
Total (a+b+c)	9,21,401	6.08%	6.08%
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights acquired/sold	4,00,000	2.64%	2.64%
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.

Total (a+b+c)	4,00,000	2.64%	2.64%
After the ~~acquisition~~/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	5,21,401 N.A. N.A.	3.44% N.A. N.A.	3.44% N.A. N.A.
Total (a+b+c)	5,21,401	3.44%	3.44%
6. Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Sale through Bulk Deal		
7. Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03.03.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.15,15,53,270/- [1,51,55,327 equity shares of Rs. 10/- each]		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.15,15,53,270/- [1,51,55,327 equity shares of Rs. 10/- each]		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.15,15,53,270/- [1,51,55,327 equity shares of Rs. 10/- each]		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Seller
For Apollo Infratech Private Limited

Mitul A Patel

Mitul A. Patel [DIN: 01052407]
Managing Director

Apollo Inffratech Pvt. Ltd. RAJPUR

Place: Mehsana