APOLLO

# GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
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December 4, 2015

| | |
|---|---|
| **Dy. General Manager**<br>**BSE Limited**<br>Corporate Relation Department,<br>P.J. Towers, Dalal Street, Fort,<br>Mumbai - 400 001 | **The Manager**<br>**National Stock Exchange of India Limited**<br>Exchange Plaza,Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai- 400051 |
| Scrip ID: GUJAPOLLO; Scrip Code: 522217 | Scrip Symbol: GUJAPOLLO |

Dear Sir/Madam,

**Reg: Buyback of Equity Shares by Gujarat Apollo Industries Limited ("Company") from Open market through Stock Exchange route under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 and subsequent amendments thereto ("Buyback Regulations")**

**Sub: Daily Report pursuant to Regulation 15(i) of the Buyback Regulations**

Given below is the daily report for buyback of fully paid equity shares of face value of Rs.10 each from the Open Market of the Stock Exchanges on **December 4, 2015** in accordance with provisions specified under the Buyback Regulations.

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|---|---|---|
| a | Total amount earmarked for Buy Back | Rs. 22.50 Crores |
| b | Cumulative amount utilized for Buy Back till date | Rs. 8,46,525.35 |
| c | Maximum number of shares that can be bought back as per proviso to Section 68 of Companies Act,2013 | 15,00,000 |
| d | Cumulative number of shares bought back till the end of previous reporting period | Demat : 6,047 |
| | | Physical : NIL |
| e | Number of shares bought back during the current reporting period | BSE : 4702 |
| | | NSE : 9127 |
| f | Cumulative number of shares bought back till the end of the current reporting period | Demat : 19,876 |
| | | Physical : NIL |

Thanking you,

Yours faithfully,
For **Gujarat Apollo Industries Limited**

**Neha Chikani Shah**
Company Secretary and Compliance Officer