APOLLO

GUJARAT APOLLO INDUSTRIES LIMITED

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February 05, 2016

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- 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 **February 05, 2016** in accordance with provisions specified under the Buyback Regulations.

a	Total amount earmarked for Buy Back	Rs. 22.50 Crores
b	Cumulative amount utilized for Buy Back till date	Rs. 209,180,841.44
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 :** 14,84,532*
		Physical : NIL
e	Number of shares bought back during the current reporting period	**BSE :** 5,000
		NSE : 5,795
f	Cumulative number of shares bought back till the end of the current reporting period	**Demat :** 1,495,327
		Physical : NIL

*36,733 Equity Shares in demat category were bought on NSE on February 2, 2016. On the date of settlement, the Company was informed by Prabhudas Lilladher Pvt. Ltd, being the Appointed Broker, that there has been a short delivery of one Equity Share bought back on NSE on February 2, 2016 and delivery of Equity Share was not received in Auction Payout. This short delivery of one Equity Share was closed out today and hence created a shortfall of 1 Equity Share which has been adjusted in the figure of item (d) above and the corresponding amount has been adjusted in item (b) above.

Thanking you,

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

GUJARAT APOLLO INDUSTRIES LTD. AHMEDABAD

Neha Chikani Shah
Company Secretary and Compliance Officer