APOLLO

GUJARAT APOLLO INDUSTRIES LIMITED

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January 12, 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 **January 12, 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. 11,50,64,003.66
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 : 8,21,887
		Physical : NIL
e	Number of shares bought back during the current reporting period	BSE : NIL
		NSE : NIL
f	Cumulative number of shares bought back till the end of the current reporting period	Demat : 8,21,887
		Physical : NIL

Thanking you,

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

Neha Chikani Shah
Company Secretary and Compliance Officer