

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, S-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

April 30, 2025

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| 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 (East), Mumbai – 400 051 |
| Symbol: GUJAPOLLO; Security Code: 522217 | Scrip Symbol: GUJAPOLLO |

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) for the Year ended 31st March, 2025.

With reference to the captioned subject, please find enclosed herewith Certificate under regulation 74(5) of the of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as certified by MUFG Intime India Private Limited for the year ended 31st March, 2025.

Kindly accept this letter in compliance with the requirements of the DP Regulations.

We request you to disseminate this information to the public.

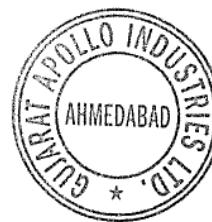
Thanking You.

Yours faithfully,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



CS Neha Chikani Shah [M'ship No:A-25420]
Company Secretary & Compliance Officer



To,
The Compliance Officer/ Company Secretary
GUJARAT APOLLO INDUSTRIES LIMITED
"PARISHRAM" CELLAR,5-B
RASHMI SOC.,NR.MITHAKHALI CIRCLE,
NAVRANGPURA
AHMEDABAD
PINCODE : 380009

Date : 02-04-2025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

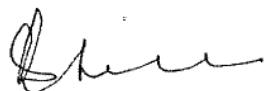
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry