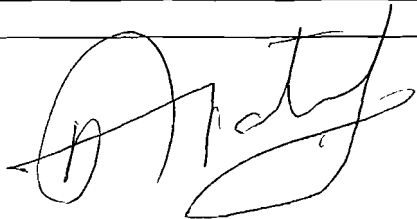
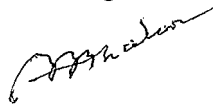



FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges
Clause 31(a) of the Listing Agreement

1.	Name of the Company:	Gujarat Apollo Industries Limited
2.	Annual financial statements for the year ended	31st March, 2013
3.	Type of Audit Observation	Un-qualified /Matter of Emphasis
4.	Frequency of observation	Whether appeared first time / repetitive / since how long period .-N.A.
5.	To be signed by -	
	GEO/Managing Director	 [Asit A. Patel]
	CFO	The Company does not have CFO
	Auditor of the Company	For Arvind A. Thakkar & Co. Chartered Accountants (Firm Registration No. 100571W)  [A. A. Thakkar] Sole Proprietor Membership No. 014334
	Audit Committee Chairman	 [Rupesh Mehta]