



# AMRAPALI INDUSTRIES LTD.

Date: April 15, 2017

To,  
BSE Limited  
Phiroze Jeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

Dear Sir/ Ma'am,

**Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Amrapali Industries Limited (Security Code/Security Id: 526241/AMRAPLIN)**

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017.

Please take on your record and oblige us.

Thanking You,

**For, Amrapali Industries Limited**

**Yashwant Thakkar**  
**Managing Director**  
**DIN: 00071126**



**Encl: As above**

**Regd. Office :**

19-20-21, Narayan Chambers, T+91 79 26581329/30  
11rd Floor, B/h. Patang Hotel, T+91 79 26575105/06  
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313  
CIN : L91110GJ1988PLC010674  
E-mail : ail@amrapali.com / www.amrapali.asia

# CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com  
Practicing Company Secretary

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To,  
The Board of Directors  
**AMRAPALI INDUSTRIES LIMITED**  
19, 20, 21 Third Floor Narayan Chambers,  
B/H Patang Hotel Ashram Road,  
Ahmedabad - 380 006

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Amrapali Industries Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **October 1, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **Amrapali Industries Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **March 31, 2017**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **October 1, 2016 to March 31, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds: - Not applicable as the Company has not received any such request.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment: - Not applicable as the Company has not received any such request.

Place: Ahmedabad

Signature: 

Date: April 15, 2017

Name of Company Secretary in practice: Anand Lavingia

ACS No.: 26458

C P No.: 11410



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