

Date: July 12, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Ref: Amrapali Fincap Limited (Security ID/Code: AMRAFIN/539265)

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on June 30, 2023, received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For, Amrapali Fincap Limited

Hashmukh Arvindbhai Thakkar
Chairman & Managing Director
DIN: 00071065

Place: Ahmedabad

Encl: A/a

CIN : L74999GJ2004PLC044988



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pil@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 03.07.2023

To,
Amrapali Fincap Limited
19/20/21, Narayan Chambers
3Rd Floor, Ashram Road
B/H. Patang Hotel,
Ahmedabad-380009

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023,, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Amrapali Fincap Limited".We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Amrapali Fincap Limited no physical certificates are received for demat during the quarter ended 30th June 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

