



Date: 14/10/2023

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001.
Mail: corp.compliance@bseindia.com
Scrip Code: 526241

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 30th September, 2023.

In compliance with Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Amrapali Capital and Finance Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended on 30th September, 2023.

You are requested to take the above information on your record.

For Amrapali Capital and Finance Services Limited

ALKESH
DASHRATHLAL
PATEL

Digitally signed by ALKESH
DASHRATHLAL PATEL
Date: 2023.10.14 14:31:30
+05'30'

Alkesh Dashrathlal Patel
Managing Director
(DIN: 00189943)

Corporate Member : N S E / B S E / M S E I / MCX
(Capital Market / F&O / Currency and Commodity Segment / Commodity Exchange)

Regd. Office :

Unit No. PO5-02E, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : corp@amrapali.com / www.amrapali.com

Correspondence/Corporate Office :

19-20-21, Narayan Chambers, T+91 79 26581329
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26584313
CIN : L65910G11004PLC118992



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_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 03.10.2023

To,
AMRAPALI CAPITAL AND FINANCE SERVICES LIMITED
UNIT NO.PO5-02E, 5TH FLOOR ,
TOWER A WTC GIFT CITY, GANDHINAGAR
GUJARAT- 382355 INDIA

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

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Amrapali Capital And Finance Services 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 Capital And Finance Services Limited no physical certificates are received for demat during the quarter ended 30th September 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

