## AMRAPALI INDUSTRIES LTD.



To, BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400001

Script Code: 526241

Sub: Intimation of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate, in respect of the Equity Shares of the Company for the year ended March 31, 2024.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For, Amrapali Industries Limited

Yashwant Thakkar Managing Director DIN: 00071126

Regd. Office: Unit No. PO5-02D, 5th Floor, Tower A, WTC Gift City, Gandhinagar-382355, ( Gujarat. )

E-mail: ail@amrapali.com / www.amrapalispot.com

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## CS VIVEK VAKHARIA B.Com., ACS, LL.B.



401-Akshat Tower, 4th floor, Near Pakwan Cross Road, Opp. Rajpath Club, S. G. Highway, Ahmedabad-380054.

+91 99250 78485

vivek.vakharia@gmail.com

## Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company : Amrapali Industries Limited

**Period**: Financial Year ended on March 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Amrapali Industries Limited** ("the Company") maintained by **Purva Sharegistry (India) Private Limited** ("the RTA") pertaining to transfer of Equity Shares of the Company for the period **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR Regulations") with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **March 31, 2024**:

- A) Share Certificate(s) (as being required, if any) relating to the transfer of Shares received during the period from **April 1, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) However, there are 2 (two) application for Name Deletion which are pending for more than 30 (Thirty) days, out of which objection for 1 (One) application has been raised within 30 (Thirty) days.

## For, Vivek J Vakharia & Associates Practicing Company Secretaries

VIVEK JITENDRABHA

Di Acit, co-Personal (Belts).

Di Acit, co-

CS Vivek Vakharia Proprietor

FCS No: 11851; COP No.: 18156

P.R. No.: 1733/2022

UDIN: F011851F000253543

Date: April 26, 2024 Place: Ahmedabad