

**Date: 13/04/2024**

**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 31<sup>st</sup> March, 2024.**

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 Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31<sup>st</sup> March, 2024.

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

**For Amrapali Fincap Limited**

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**Pooja Rajat Shah**  
**Company Secretary and Compliance Officer**



## 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

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Date: 02.04.2024

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 31st March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024,, 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 31st March 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

