

April 26, 2024

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

Script Code: 539265

Sub: Intimation under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we attached herewith the certificate issued by the Registrar & Transfer Agent for the year ended March 31, 2024.

Kindly take the same on records.

Thanking you

Yours faithfully

For, Amrapali Fincap Limited

Pooja Shah
Company Secretary &
Compliance Officer

Date: 2th April, 2024

The Vice President Listing Department BSE LIMITED P J Towers, 25 th Floor, Dalal Street, Mumbai - 400 001	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C/1, G Block, B.K.C Mumbai - 400 051
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SripCode :539265
ISIN : INE990S01016

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For AMRAPALI FINCAP LIMITED

Authorised Signatory

For Satellite Corporate Services Pvt Ltd.




Authorised Signatory