

AMRAPALI INDUSTRIES LTD.

Date: 14/10/2023

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

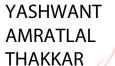
Dear Sir/Ma'am,

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 Industries 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 Industries Limited



Digitally signed by YASHWANT AMRATLAL THAKKAR Date: 2023.10.14 14:33:13 +05'30'

Yashwant Amratlal 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 Correspondence/Corporate Office :

19-20-21, Narayan Chambers, 3rd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-9. CIN : L91110GJ1988PLC010674 T+91 79 26581329/30 T+91 79 26575105/06 F+91 79 26579169/26584313



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/10/2023

Τo,

AMRAPALI INDUSTRIES LIMITED-NEW EQUI - INE762C01021

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the month ended September, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

AMRAPALI INDUSTRIES LIMITED-NEW EQUI - INE762C01021 - Details of Share certificates dematerialised from 01/09/2023 to 30/09/2023

| FOLIO | NAME OF SHAREHOLDE R | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALIS ED ON |
|--------|----------------------------|--------------------|---------------------|---------------|--------|-----------------------|
| 34 | VARSHA M SHAH | 0100637 | 7426491 | 7427490 | 1000 | 07/09/2023 |
| S01105 | SAROJ R BHAGAT | 0100642 | 7436471 | 7436670 | 200 | 25/09/2023 |
| S10014 | SHAH KIRIT HIMATLAL | 0100640 | 7428471 | 7434470 | 6000 | 25/09/2023 |
| 010278 | SHAH KIRIT HIMATLAL | 0100641 | 7434471 | 7436470 | 2000 | 25/09/2023 |