



AMRAPALI INDUSTRIES LTD.

Date: 15/02/2024

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 31st December, 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 Purva Shareregistry (I) Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31st December, 2023.

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

For Amrapali Industries Limited

Yashwant Amratlal Thakkar
Managing Director
(DIN: 00071126)



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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

01/01/2024

To,

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 quarter ended December, 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 Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

AMRAPALI INDUSTRIES LIMITED-NEW EQUI - INE762C01021 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K10034	KANUBHAI KANTILAL PATEL	0100639	7428271	7428470	200	21/10/2023
ADS01937	SATYAPRASAD NAURIYAL	0100353	6819231	6819490	260	19/12/2023