

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 Satellite Corporate Services 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 Fincap Limited

Hasmukh Arvindbhai Thakkar
Managing Director
(DIN: 00071065)



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

Date: 02.01.2024

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 December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023,, 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 December 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

