

April 26, 2024

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

Script Code: 536737

Sub: Intimation of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate dated April 26, 2024, in respect of the Equity Shares of the Company for the year ended March 31, 2024.

Kindly take the same on records.

Thanking you

Yours faithfully

For, Amrapali Capital and Finance Services Limited

Alkesh Patel
Managing Director
DIN: 00189943

Corporate Member : N S E / B S E / M S E I / MCX
(Capital Market / F&O / Currency and Commodity Segment / Commodity Exchange)

Regd. Office :
Unit No. PO5-02E, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : acfsl@amrapali.com / www.amrapali.com

Correspondence/Corporate Office :
19-20-21, Narayan Chambers, T+91 79 26581329
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26584313
CIN : L65910GJ1994PLC118992

401-Akshat Tower, 4th floor, Near Pakwan Cross Road, Opp. Rajpath Club, S. G. Highway, Ahmedabad-380054.

+91 99250 78485

vivek.vakharia@gmail.com

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

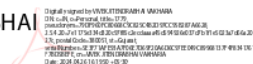
Name of the Company : Amrapali Capital and Finance Services Limited
Period : Financial Year ended on March 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Amrapali Capital and Finance Services Limited** (“**the Company**”) maintained by **Satellite Corporate Services Private Limited** (“**the RTA**”) pertaining to transfer of Equity Shares of the Company for the period **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the LODR Regulations**”) with BSE Limited (SME Platform) and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **March 31, 2024**:

- A) Share Certificate(s) (as being required, if any) relating to the transfer of Shares received during the period from **April 1, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For, Vivek J Vakharia & Associates
Practicing Company Secretaries

VIVEK JITENDRABHAI
VAKHARIA



CS Vivek Vakharia

Proprietor

FCS No: 11851; COP No.: 18156

P.R. No.: 1733/2022

UDIN: F011851F000251948

Date: April 26, 2024

Place: Ahmedabad