

Date: 13/04/2024

To,  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai-400 001.

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 March, 2024**

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 31<sup>st</sup> March, 2024.

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

**For Amrapali Capital and Finance Services Limited**

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**Alkesh Dashrathlal Patel**  
Managing Director  
(DIN: 00189943)

Corporate Member : N S E / B S E / M S E I / M C X  
(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



## 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: 02.04.2024

To,  
AMRAPALI CAPITAL AND FINANCE SERVICES LIMITED  
UNIT NO.PO5-02E, 5<sup>TH</sup> FLOOR ,  
TOWER A WTC GIFT CITY, GANDHINAGAR  
GUJARAT- 382355 INDIA

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Amrapali Capital And Finance Services 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 Capital And Finance Services Limited no physical certificates are received for demat during the quarter ended 31st March 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

