

October 13, 2015

To,
Bombay Stock Exchange Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dear Sir / Ma'am,

Sub: Report on Corporate Governance under Clause 52 of the Equity Listing Agreement (SME Segment) for the quarter ended on September 30, 2015.

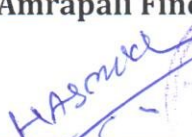
Ref: Amrapali Fincap Limited (Security ID/Code: AMRAFIN/539265)

With reference to captioned subject and pursuant to Clause 52 of the Equity Listing Agreement (SME Segment), please find enclosed here with Corporate Governance report for the quarter ended on September 30, 2015.

Please take on your record and oblige us.

Thanking You,

For, Amrapali Fincap Limited




Mr. Hasmukh Thakkar
Managing Director
DIN: 00071065

**Quarterly Compliance Report on Corporate Governance under
Clause 52 of the SME Equity Listing Agreement**

Name of the Company: **Amrapali Fincap Limited**
Quarter ending on: **September 30, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	52 I		
(A) Composition of Board	52(IA)	YES	--
(B) Non-executive Directors Compensation & Disclosures	52 (IB)	N.A.	The Company is not paying any sitting fees/compensation to Non-Executive Directors.
(C) Other Provisions as to Board and Committees	52 (IC)	YES	--
(D) Code of Conduct	52 (ID)	YES	--
II. Audit Committee	52 (II)		
(A) Qualified & Independent Audit Committee	52 (IIA)	YES	--
(B) Meeting of Audit Committee	52 (IIB)	YES	--
(C) Powers of Audit Committee	52 (IIC)	YES	--
(D) Role of Audit Committee	52 (IID)	YES	--
(E) Review of Information by Audit Committee	52 (IIE)	YES	--
III. Subsidiary Companies	52 (III)	N.A.	The Company does not have any subsidiary company.
IV. Disclosures	52 (IV)		
(A) Basis of Related Party Transactions	52 (IV A)	YES	Will be disclosed in the Annual Report for the F.Y. 2015-16.
(B) Disclosure of Accounting Treatment	52 (IV B)	YES	Will be disclosed in the Annual Report for the F.Y. 2015-16.
(C) Board Disclosures	52 (IV C)	YES	Will be disclosed in the Annual Report for the F.Y. 2015-16.

CIN: U74999GJ2004PTC044988

(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	YES	Will be placed before the ensuing Audit Committee Meetings.
(E) Remuneration of Directors	52 (IV E)	YES	Will be disclosed in the Annual Report for the F.Y. 2015-16.
(F) Management	52 (IV F)	YES	Will be disclosed in the Annual Report for the F.Y. 2015-16.
(G) Shareholders	52 (IV G)	YES	Will be disclosed as and when event happens and in the Annual Report for the F.Y. 2015-16.
V. CEO/CFO Certification	52 (V)	YES	Will be disclosed in the Annual Report for the FY 2015-16.
VI. Report on Corporate Governance	52 (VI)	YES	Will be disclosed in the Annual Report for the FY 2015-16.
VII. Compliance	52 (VII)	YES	Will be disclosed in the Annual Report for the FY 2015-16.

For, Amrapali Fincap Limited

Hasmukh

Mr. Has Mukh Thakkar
 Managing Director
 DIN: 00071065



Date: October 13, 2015