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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	02042021668452
<b>Date and Time of Submission</b>	02/04/2021 16:18:13
<b>Scripcode and Company Name</b>	539265 - Amrapali Fincap Ltd
<b>Subject / Compliance Regulation</b>	Reg. 27 - Corporate Governance - Non-Applicablity Certificate

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date: April 01, 2021

To,  
**BSE Limited**  
Corporate Relation Department  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Respected Sir/Ma'am,

**Sub: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: AmrapaliFincap Limited (Security Id/Code.: AMRAFIN/539265)**

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the Non-Applicability criteria as provided under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Equity Shares of our Company is listed at BSE Limited (SME Platform).

Therefore, in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/ half yearly/ yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For, Amrapali Fincap Limited

  
**Hasmukh Thakkar**  
Chairman and Managing Director  
DIN: 00071065

Place: Ahmedabad