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BSE ACKNOWLEDGEMENT

Acknowledgement Number	03072021674295
Date and Time of Submission	03/07/2021 15:28:58
Scripcode and Company Name	539265 - Amrapali Fincap Ltd
Subject / Compliance Regulation	Reg. 27 - Corporate Governance - Non-Applicablity Certificate

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

Date: July 03, 2021

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy 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: Amrapali Fincap 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
Hasmukh Thakkar
Chairman and Managing Director
DIN: 00071065



Place: Ahmedabad