



AMRAPALI INDUSTRIES LTD.

Date: April 24, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Amrapali Industries Limited (Security Code/Security Id: 526241/AMRAPLIN)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, **Amrapali Industries Limited**

Yashwant Thakkar
Chairman & Managing Director
DIN: 00071126

Place: Ahmedabad

Encl: A/a-



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE762C01021

Scrip Code: 526241

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s AMRAPALI INDUSTRIES LIMITED-NEW EQUI, having its Registered Office at Unit No. PO5-02D, 5th Floor, Tower A WTC Gift City, Gandhinagar, Gujarat, 382355 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s AMRAPALI INDUSTRIES LIMITED-NEW EQUI for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s AMRAPALI INDUSTRIES LIMITED-NEW EQUI.

For Purva Shareregistry (India) Pvt. Ltd.

For AMRAPALI INDUSTRIES LIMITED-NEW EQUI




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2023




Company Secretary
M.No. ACS:28985

Place: Ahmedabad
Date: 20/04/2023