

January 7, 2016.

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

Dear Sir,

Sub: Intimation of Contact details of personnel, pursuant to Regulation 30(5) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.

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

Pursuant to captioned subject, we pleased to inform you that the Company has, pursuant to Regulation 30(5) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, has authorised below mentioned personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange;

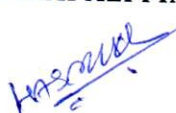
Sr. No.	Name of Personnel	Designation	Contacts Details
1.	Mr. Hasmukh Thakkar	Managing Director	Phone No.: 079-26581329
2.	Mr. Tushar Donda	Company Secretary & Compliance Officer	E-mail Id.: investors@amrapali.co.in

The aforesaid Details are also uploaded on the website of the Company www.amrapali.co.in and BSE Portal.

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully

For, **AMRAPALI FINCAP LIMITED**

Hasmukh Thakkar
Managing Director
DIN: 00071065