

Date: March 8, 2016.

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

Dear Sir/Ma'am,

Sub: Updation in the matter of Postal Ballot Notice dated February 26, 2016.

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

This is to inform you that the Company has proposed a resolution for the approval of Members through Postal Ballot. The Company referred as "Devfun Point Reality Private limited" had applied for the Change of Name in the name and style of "Aarya Grand Hotels & Resorts Private Limited" and the same has been approved by the Registrar.

Therefore, the investors are hereby informed that the words "Devfun Point Reality Private Limited" or "DPRPL" wherever appears in the Notice of Postal Ballot dated February 26, 2015 or Postal Ballot Form appended to the Notice or News Paper Advertisement published in the News Paper or any other documents related to afore said proposed resolution shall be read as "Aarya Grand Hotels & Resorts Private Limited" (formally known as "Devfun Point Reality Private Limited") or "AGHRPL" (formally known as "DPRPL"), as the case may be.

Thanking You

Yours Faithfully

For, **AMRAPALI FINCAP LIMITED**


Hasmukh Thakkar
Managing Director
DIN: 00071065

CIN: U74999GJ2004PTC044988

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