

Date: March 21, 2016

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Ma'am,

Sub: Intimation of Appointment of Mrs. Bhumi Patel as an Additional (Non-Executive) Director of the Company.

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

With reference to the above quoted subject, this is to inform you that the Board of Directors of the Company in its meeting held on March 21, 2016 has approved the appointment of Mrs. Bhumi Patel as an Additional (Non-Executive) Director of the Company.

The appointment of Mrs. Bhumi Patel as an Additional (Non-Executive) Director of the Company is with effect from March 18, 2016.

Kindly take this intimation on your record and oblige us.

Thanking you.

For, **AMRAPALI FINCAP LIMITED**


Hasmukh Thakkār
Managing Director
DIN: 00071065