

Date: May 23, 2016.

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

Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.

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

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have changed the details of KMPs in pursuance of Policy for determining materiality of an event or information and to intimate to the Stock Exchanges, adopted by the Board of Directors.

From now onwards, following Key Managerial Personnel(s) are authorised for determining materiality of an event or information and to intimate to the Stock Exchanges regarding such material event or information.

| Particulars | Name of the Key Managerial Personnel |
|--|---|
| For determining materiality of an event or information | Mr. Hasmukh Thakkar, Managing Director |
| For intimating details of material event or information to Stock Exchange | Mr. Tushar Donda, Company Secretary and Compliance Officer |

A Single point of contact of KMPs for the above purpose is as under;

Amrapali Fincap Limited

Regd. Office: 19 - 20 - 21, 3rd Floor, Narayan Chambers,
Behind Patang Hotel, Ashram Road, Ahmedabad - 380 006

Phone: +91 79 26575105 / 06 **Fax:** +91 79 26584313 **Email:** investors@amrapali.co.in

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully

For, **AMRAPALI FINCAP LIMITED**


Hasmukh Thakkar
Managing Director
DIN: 00071065



CIN: U74999GJ2004PTC044988

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