

**Date:** April 05, 2017

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

Dear Sir,

**Sub: Resignation of Mr. Chinmay Methiwala as Company Secretary and Compliance officer of the Company.**

**Ref: AMRAPALI FINCAP LTD (Security ID/Code: AMRAFIN/ 539265)**

This is to inform that Mr. Chinmay Methiwala has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f. April 05, 2017. The Company places its appreciation for service rendered by Mr. Chinmay Methiwala during his association with the Company.

Kindly take the same on your record and oblige us.

**For, Amrapali Fincap Limited**

  
**Hasmukh Thakkar**  
Managing Director  
DIN: 00071065



Date: April 04, 2017

To  
The Board of Directors  
**Amrapali Fincap Limited,**  
Registered Office:  
19, 20, 21 Narayan Chambers,  
3rd Floor, Behind Patang Hotel,  
Ashram Road, Ahmedabad - 380 009

Dear Sir,

**Subject:** Resignation from the post of Company Secretary and Compliance Officer of the company

With reference to captioned subject, I hereby tendered my resignation from the post of Company Secretary and Compliance Officer of the company.

Further I am thankful to the Board of Directors of the Company for providing an opportunity to serve the Organisation.

I request the board of Directors of the Company to accept my resignation and oblige me.

*Chinmay Methiwala*  
*Chinmay*

Chinmay Methiwala

Received by  
For, Amrapali Fincap Limited

*Hasmita*  
Director/Managing Director



*Received*  
*5/4/2017*

**Date:** April 04, 2017

To  
The Board of Directors  
**Amrapali Fincap Limited,**  
Registered Office:  
19, 20, 21 Narayan Chambers,  
3rd Floor, Behind Patang Hotel,  
Ashram Road, Ahmedabad - 380 009

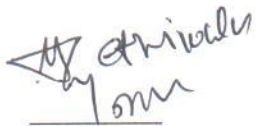
Dear Sir,

**Subject:** Resignation from the post of Company Secretary and Compliance Officer of the company

With reference to captioned subject, I hereby tendered my resignation from the post of Company Secretary and Compliance Officer of the company.

Further I am thankful to the Board of Directors of the Company for providing an opportunity to serve the Organisation.

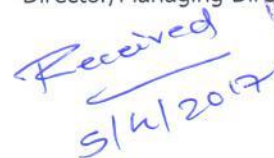
I request the board of Directors of the Company to accept my resignation and oblige me.



Chinmay Methiwala

Received by  
For, Amrapali Fincap Limited

Director/Managing Director

  
Received  
5/4/2017

