

To
BSE Ltd,
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Dear Sir/Ma'am,

Sub: Change in Address of Satellite Corporate Services Pvt Ltd. (RTA)

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

In regards to captioned subject , we hereby inform you that we have received the letter received from Satellite Corporate Services Pvt Ltd., Registrar and Share Transfer Agent (RTA) for the change of RTA operation

From:

B-302, Sony Apartment,
Opp. St. Jude High School, 90 ft. Road,
Off Andheri Kurla Road,
Jarimari, Sakinaka
Mumbai, Maharashtra, 400072

To:

Unit. No 49, Building No. 13 AB, 2nd Floor,
Samhita Commercial Co-Op Society Ltd,
Off Andheri Kurla Rd, MTNL Lane,
Sakinaka, Mumbai-400072.

Kindly take the same on your records and update the information

Thanking you,

Yours faithfully,

For, **Amrapali Fincap Limited**



PRAKASHCHANDRA K SHAH
CHIEF FINANCIAL OFFICER