

Date: March 10, 2018

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Ma'am,**Sub: Disclosure in Regards to issue of Duplicate Share Certificate****Ref: Amrapali Fincap Limited (Security Id/Code.: AMRAFIN/539265)**

With reference to the above captioned subject, and Pursuant to Regulation 39 of the SEBI (LODR) Regulations, 2015, we hereby inform you that Satellite Corporate Services Private Limited, the Registrar and Shares Transfer Agents of the company had received the request for the issue of Duplicate Share Certificate. The Company in coordination in the same regards with RTA, has issued duplicate share certificates in lieu of the old certificates, which are reported lost/ misplaced, on March 9, 2017

The detail for the same is as under:

Folio No	Name of the shareholder	Original Certificate No.	Distinctive Number	No of shares	New Certificate No.
000001	Aagam Infrastructure Limited	1	1 to 125000	125000	29
000009	M/s. Rajesh N Jhaveri through MrGautam N Jhaveri (Propreitor)	9	4425171 to 4547170	122000	30

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Amrapali Fincap Limited**



Chirag Thakkar
Director
DIN: 01993020

