

Date: 13.03.2018.

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

Respected Sir/Ma'am,

**Sub: Clarification regarding Typographical error under corporate announcement  
made for Disclosure in Regards to issue of Duplicate Share Certificate**

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

In continuation of the Announcement dated March 10, 2018, we would like to hereby inform you that there was a Typographical error where date was mentioned as March 09, **2017**, the same shall be read as March 09, **2018**. The Revised announcement is attached for your good reference

We request you to take below attached revised announcement in your record  
Kindly acknowledge the same and oblige us

For, Amrapali Fincap Limited

  
Chirag Thakkar  
Director  
DIN: 01993020



**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)**

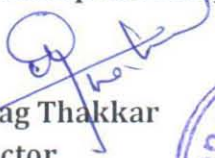
With reference to the above captioned subject, and Pursuant to Regulation 39 of the SEBI (LODR) Regulations, 2015, we hereby inform you that Satellite Corporate Services Private Limited, the Registrar and Shares Transfer Agents of the company had received the request for the issue of Duplicate Share 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, 2018

The detail for the same is as under:

<b>Folio No</b>	<b>Name of the shareholder</b>	<b>Original Certificate No.</b>	<b>Distinctive Number</b>	<b>No of shares</b>	<b>New Certificate No.</b>
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



**CIN : L74999GJ2004PLC044988**