

Date: March 16, 2020

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

Dear Sir,

Sub: Intimation regarding Change in the name of Statutory Auditor's Firm

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

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing and other disclosures Requirements) Regulations 2015, we hereby inform you that as per the communication received vide email dated March 15, 2020 from the office of the Statutory Auditor of the Company, the name of the Auditors firm is changed from M/s. Doshi Maru & Associates to M/s. D G M S & Co.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Fincap Limited


Hasmukh Thakkar
Managing Director
DIN: 00071065

Place: Ahmedabad

