

Date: April 07, 2021

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

Dear Sir/Ma'am,

**Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, **Amrapali Fincap Limited**  
**FOR, AMRAPALI FINCAP LTD.**

*Hasmukh Thakkar*  
**HAUTH SIGN/DIRECTOR**  
**Hasmukh Thakkar**  
**Managing Director**  
**DIN: 00071065**

**Place: Ahmedabad**  
**Encl: A/a.**

CIN : L74999GJ2004PLC044988

Regd : 19/20/21 3rd Floor, Narayan Chambers, B/h. Patang Hotel, Ashram Road, Ahmedabad-380 009.  
T. : +91 79 26581329-30 F. : +91 79 26584313 E. : info@amrapali.co.in W. : www.amrapali.co.in

**ISIN: INE990S01016**

**Scrip Code: 539265**

To  
**The General Manager**  
DCS – CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Date : 5<sup>th</sup> April, 2021

**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015 for the period from October 1, 2020 to March 31, 2021.**

Dear Sirs,

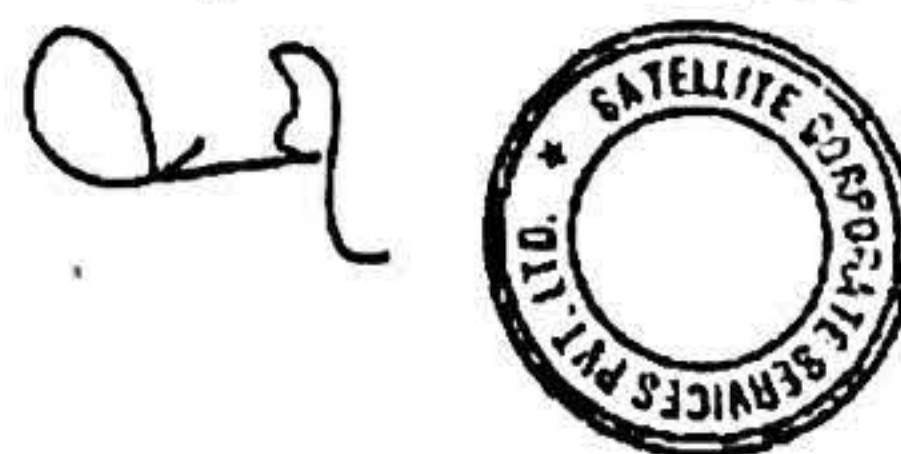
The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2021, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office no. 106/107 Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai – 400 072.

**For Amrapali Fincap Ltd.**

  
Authorized Signatory

**For Satellite Corporate Services Pvt Ltd.**

  
Authorized Signatory