

Date: April 11, 2023

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Ref: Amrapali Capital and Finance Services Ltd (Security Id: ACFSL, Security Code: 536737)

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on March 31, 2023 received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Amrapali Capital and Finance Services Limited**

Alkesh Dashrathlal Patel
Chairman & Managing Director
DIN: 00189943

Place: Ahmedabad

Encl: A/a-



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 01.04.2023

To,
Amrapali Capital And Finance Services Limited
Shop No.3, Ashoka Complex, Ground Floor
Naroli Cross Road, B/H Woodland Hotel
Silvassa
Dadra & Nagar Haveli 396230

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Amrapali Capital And Finance Ser F ! n 0