

15 January 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

SECURITY CODE: 539265 || SECURITY ID: AMRAFIN || ISIN: INE990S01016 || SERIES: EQ

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

Dear Sir / Madam,

With reference to the captioned subject matter, we herewith enclose the confirmation certificate received from M/s. Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take the same on records.

Thanking you

Yours faithfully

**For, Amrapali Fincap Limited**

**Bhumi Atit Patel**  
Director  
DIN: 07473437



## **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

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Date: 05.01.2026

To,  
AMRAPALI FINCAP LIMITED  
19/20/21, NARAYAN CHAMBERS  
3RD FLOOR, ASHRAM ROAD  
B/H. PATANG HOTEL,  
AHMEDABAD-380009

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025,, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Amrapali Fincap Limited".We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Amrapali Fincap Limited no physical certificates are received for demat during the quarter ended 31st December 2025.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

