

15 January 2026

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

SECURITY CODE: 536737 || SECURITY ID: ACFSL || ISIN: INE218P01018 || 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 Capital and Finance Services Limited

Alkesh Dashrathlal Patel
Chairman & Managing Director
DIN: 00189943

Corporate Member : N S E / B S E / M S E I / MCX
(Capital Market / F&O / Currency and Commodity Segment / Commodity Exchange)

Regd. / Correspondence / Corporate Office :
Amrapali House, Opp. Monte Cresto,
Nr. Taj Hotel, Sindhu Bhavan Road,
Bopal, Ahmedabad-380058.
Gujarat, India.

Email : acfsl@amrapali.com
Web. : www.amrapali.com
CIN : L65910GJ1994PLC118992
T : +91 2717429100/01/02



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_pi@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,

AMRAPALI CAPITAL AND FINANCE SERVICES LIMITED
UNIT NO.PO5-02E, 5TH FLOOR ,
TOWER A WTC GIFT CITY, GANDHINAGAR
GUJARAT- 382355 INDIA

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, "Amapali Capital And Finance Services 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 Capital And Finance Services 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)

