

Date: October 17, 2019

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

**Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) 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 Certificate of Practicing Company Secretary certifying the compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019

Kindly take the same on your record and oblige us.

Thanking you

For, **Amrapali Fincap Limited**

Hasmukh
Hasmukh Thakkar
Managing Director
DIN: 00071065



Encl: As Above



Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

To,
The Board of Directors,
Amrapali Fincap Limited,
19, 20, 21 Narayan Chambers,
3rd Floor, Behind Patan Hotel, Ashram Road,
Ahmedabad Gujarat - 380 009, India

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Amrapali Fincap Limited maintained by Satellite Corporate Services Private Limited pertaining to transfer of equity shares of the company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Amrapali Fincap Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2019;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds - **Not applicable, as the Company has not received any such request.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - **Not applicable, as the Company has not received any such request.**

Place: Ahmedabad
Date: October 16, 2019

Signature:

Name of Company Secretary in Practice: Anand Lavingia

ACS No. : 26458 C P No. : 11410

UDIN: A026458A000100664

