

Date: 3 May 2019

To  
Secretary  
Listing Department  
**BSE Limited**

Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  
Scrip Code : 540902  
ISIN : INE371P01015

To  
Secretary  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 050  
Scrip Code : AMBER  
ISIN : INE371P01015

Dear Sir/Ma'am,

**Sub : Update on acquisition of 80% Equity Share Capital of Sidwal Refrigeration Industries Private Limited ("Sidwal")**

**Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is in continuation to our letters dated April 30, 2019 and March 22, 2019 regarding acquiring of eighty percent (80%) stake upfront in the equity share capital of Sidwal Refrigeration Industries Private Limited ("Sidwal"), which will include in it, the business of Sidwal Technologies.

In context of above intimation, we would like to inform you that Company has acquired 36,000 equity share of face value of Rs. 1000 each comprising of 80% of the Equity Share Capital of Sidwal.

By virtue of the aforesaid acquisition of equity shares of Sidwal, the Sidwal has become a subsidiary of Amber Enterprises India Limited (the "Company/ Amber") with effect from 2 May 2019.

The aforesaid is for your necessary information and record please.

Thanking You,  
Yours faithfully

For **Amber Enterprises India Limited**  
(Formerly Known as Amber Enterprises (India) Private Limited)

  
(Konica Yadav)  
Company Secretary and Compliance Officer



**Amber Enterprises India Limited** (Formerly Known as Amber Enterprises (India) Private Limited)

**Corp. Address :**

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