

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.

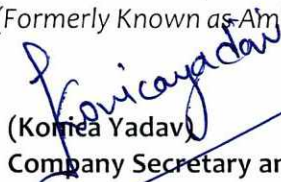
In context of above intimation, we would like to inform you that Company has acquired 36,000 equity share of face value of Rs. 1000 each comprising of 80% of the Equity Share Capital of Sidwal.

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)


(Komica Yadav)
Company Secretary and Compliance Officer

