

Date: 1<sup>st</sup> October 2018

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 70% Equity Share Capital of EVER Electronics Private Limited****Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is in continuation to our letter dated 29<sup>th</sup> June 2018 regarding acquisition of Ever Electronics Private Limited by the end of 31<sup>st</sup> December 2018 in one or more tranches.

This is to inform you that the Company has executed Letter Agreement dated 1<sup>st</sup> October 2018 entered into by and between the Company i.e. Amber Enterprises India Limited ('Amber'), Ever Electronics Private Limited ('EVER'), Vision Creative Limited and Mr. Hyun Chul Sim, by virtue of said Agreement, Amber has right to appoint majority of Directors on the Board of EVER, accordingly Amber has exercised the above said right and has appointed majority of Directors on the Board of EVER on 1<sup>st</sup> October 2018.

Consequent to above right and as per Section 2 (87) of the Companies Act, 2013, EVER has become the subsidiary of Amber by virtue of controlling the composition of the Board of EVER.

We request you to kindly take this on your information and record.

Thanking You,  
Yours faithfully

For **Amber Enterprises India Limited**

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

  
(Kanchana Yadav)

Company Secretary and Compliance Officer

