

Date : 18 October 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 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 letters dated 29 June 2018, 1 October 2018, 29 December 2018, 29 March 2019, 29 June 2019 and 30 August 2019, regarding acquisition of Ever Electronics Private Limited ("EVER") to the extent of 70% equity stake of total Share Capital by the end of 31 October 2019 in one or more tranches.

In context of above intimations, we would like to inform you that Company has acquired 27,91,978 equity share of face value of Rs. 10 each comprising of 51% equity stake of total Share Capital of EVER.

By virtue of the aforesaid acquisition of equity shares of EVER, the Company now holds 70% equity stake in the share capital of EVER.

The aforesaid is for your necessary information and records.

Thanking You,
Yours faithfully

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


(Kowica Yadav)
Company Secretary and Compliance Officer



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

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