

Date: 30 April 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% stake upfront in the 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 letter dated 22 March 2019 regarding entering into the definitive agreements for acquiring 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 by the end of 30 April 2019.

We would like to inform you that Promoters of Sidwal has requested for extension of time limit for completing the Conditions Precedent to enable Amber Enterprises India Limited ("**Amber**") to acquire 80% stake of equity share capital of Sidwal.

Considering the request, Company has extended the timeline to complete the acquisition of 80% stake upfront in the equity share capital on or before 15th May 2019 in one or more tranches.

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)


(Konica Yadav)
Company Secretary and Compliance Officer

