

Date: June 29, 2018

To
Secretary
Listing DepartmentTo
Secretary
Listing Department**BSE Limited**Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400
001

Scrip Code : 540902

ISIN : INE371P01015

National Stock Exchange of India LimitedExchange 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 March 10, 2018 regarding proposal of acquiring 70% Equity Share Capital of Ever Electronics Private Limited by the end of June, 2018 in one or more tranches.

In context of above intimation, as on date Company has made an investment of 571.50 Lakh for acquisition of 1,040,149 Equity Shares of Ever Electronics Private Limited ("Ever") which represents 19% of the total Share Capital of Ever.

This is to inform you that Promoters of EVER has requested for extension of time limit for completing the Condition Precedent for acquiring balance 51% of stake of total Share Capital of Ever by the Company i.e. Amber Enterprises India Limited.

Pursuant to the above request, Company has extended the timeline to complete the acquisition of balance stake of 51% by December 31, 2018 in one or more tranches.

This is for your kind 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

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