

Date : 29<sup>th</sup> March 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<sup>th</sup> June 2018, 1<sup>st</sup> October 2018 and 29<sup>th</sup> December 2018 regarding acquisition of Ever Electronics Private Limited (“**EVER**”) to the extent of 70% stake of total Share Capital by the end of 31<sup>st</sup> March 2019 in one or more tranches.

Further, on 1<sup>st</sup> October 2018, EVER became the subsidiary of Amber Enterprises India Limited (“**Amber**”) and appointed majority of Directors on the Board of EVER.

We would like to inform you that Promoters of EVER has requested for extension of time limit for completing the Conditions Precedent to enable Amber to acquire balance 51% of stake of total Share Capital of EVER. The Company so far hold only 19% stake in the share capital of EVER.

Considering the request, Company has extended the timeline to complete the acquisition of balance stake of 51% by 30<sup>th</sup> June 2019 in one or more tranches.

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)

  
(Konica Yadav)  
Company Secretary and Compliance Officer

