

Date: 10.12.2019

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 Limited**Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 050

Scrip Code : AMBER

ISIN : INE371P01015

Dear Sir/Ma'am,

**Sub: Change of name of our Registrar and Share Transfer Agent (“RTA”) from Karvy Fintech Private Limited to KFin Technologies Private Limited**

The Company has been informed by the Registrar and Share Transfer Agent (RTA) that they have changed their name from **Karvy Fintech Private Limited** to **KFin Technologies Private Limited** w.e.f. 5 December 2019.

The Certificate of Incorporation pursuant to change of name is enclosed as “**Annexure A**”.

We request you to take note of the same and update the name of KFin Technologies Private Limited as the RTA of the Company, in your records and oblige.

Thanking You,  
Yours faithfullyFor **Amber Enterprises India Limited**  
(Formerly Known as Amber Enterprises (India) Private Limited)  
(Kovica Yadav)

Company Secretary and Compliance Officer





सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

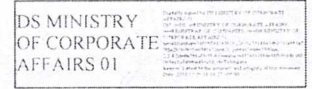
**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): U72400TG2017PTC117649

I hereby certify that the name of the company has been changed from KARVY FINTECH PRIVATE LIMITED to KFIN TECHNOLOGIES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name KCPL ADVISORY SERVICES PRIVATE LIMITED.

Given under my hand at Hyderabad this Fifth day of December two thousand nineteen.



K ARAVIND

Registrar of Companies  
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

KFIN TECHNOLOGIES PRIVATE LIMITED

Karvy Selenium, Tower B, Plot No- 31 & 32., Financial District, Nanakramguda, Serilingampally,  
Hyderabad, Rangareddi, Telangana, India, 500032

