

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

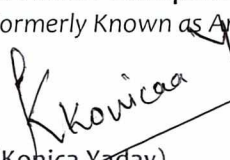
Dear Sir/Ma'am,

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)
(Konica Yadav)

Company Secretary and Compliance Officer

**Corp. Address :**Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-122018
Tel.: +91 124 3923000 | Fax : +91 124 3923016,17**Regd. Office :**C-1, Phase II, Focal Point, Rajpura Town-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127



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

