

Date: 16.05.2018

To
Secretary
Listing Department

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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 in Corporate Identification Number (CIN) of the Company on Master Data of Ministry of Corporate Affairs (MCA)

We hereby inform that pursuant to the listing of equity shares of the Company on the recognised Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited, the CIN of the Company has recently been changed on the Company Master Data of the Ministry of Corporate Affairs (MCA) from U28910PB1990PLC010265 to L28910PB1990PLC010265 to reflect the Listing status of the Company.

Kindly take the same on 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****Amber Enterprises India Limited** *(Formerly Known as Amber Enterprises (India) Private Limited)***Corp. Address :**

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