

Date: 27 May 2019

To  
Secretary  
Listing Department

To  
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

**Subject: Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
for the year ended 31 March 2019**

Dear Sir/Ma'am,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMDI/27 /2019 dated 8 February 2019, we are enclosing herewith the Annual Secretarial Compliance Report dated 24 May 2019 for the financial year ended 31 March 2019.

You are requested to kindly take the above information on record.

Thanking You,

**For Amber Enterprises India Limited***(Formerly Known as Amber Enterprises (India) Private Limited)*

*Konica Yadav*  
(Konica Yadav)  
Company Secretary and Compliance Officer

**Amber Enterprises India Limited** *(Formerly Known as Amber Enterprises (India) Private Limited)***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



AMIT CHATURVEDI & ASSOCIATES  
COMPANY SECRETARIES

F 310 B ADITYA ARCADE  
PREET VIHAR COMMUNITY CENTRE DELHI EAST 110092  
M +91-9873179072; Email – amitcschaturvedi@gmail.com

SECRETARIAL COMPLIANCE REPORT OF AMBER ENTERPRISES INDIA LIMITED  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2019

We, Amit Chaturvedi & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by Amber Enterprises India Limited (Formerly known as Amber Enterprises (India) Private Limited) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31 March 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

Compliances under the specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - Not Applicable
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - Not Applicable
- (g) Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013; - Not Applicable
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;







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(i) Other Rules/Regulations and circulars/guidelines issued thereunder applicable to the listed entity –

- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- The Employees State Insurance Act, 1948, Employees Provident Fund and Miscellaneous Provisions Act, 1952, Employers' Liability Act, 1938, Environment Protection Act, 1986 and other Environmental Laws, Air (Prevention and Control of Pollution) Act, 1981, Factories Act, 1948, Industrial Disputes Act, 1947, Payment of Wages Act, 1936 and other applicable labour Laws.

And based on the above examination, we hereby report that during the Review Period:

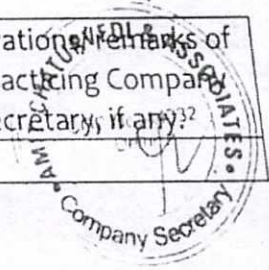
(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
NIL				





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- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: New Delhi  
Dated: 24/05/2019

Signature

Name of the Practicing Company Secretary: CS AMIT CHATURVEDI

ACS/ FSC No.: 28556

C.P. No.: 14332

For Amit Chaturvedi & Associates

