

Date : 6<sup>th</sup> July, 2018

To Secretary Listing Department  <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department  <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
Scrip Code : 540902 ISIN : INE371P01015	Scrip Code : AMBER ISIN : INE371P01015

**Subject : Statement of Investor Complaint under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the Quarter ended 30<sup>th</sup> June, 2018**

Dear Sir/Ma’am,

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we enclosed herewith the statement of Investor Complaints for the quarter ended 30<sup>th</sup> June, 2018, received by Company from M/s Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to kindly take this on your record.

Thanking You,

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 :**

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

**BY COURIER**  
R/AMBER/IGR  
03<sup>rd</sup> July, 2018

THE COMPANY SECRETARY  
M/S AMBER ENTERPRISES INDIA LIMITED  
UNIVERSAL TRADE TOWER  
1<sup>ST</sup> FLOOR, SECTOR-49, SOHNA ROAD,  
GURGAON - 122 018

Dear Sir,

SUB : INVESTORS' GRIEVANCE REPORT

This is to certify that the following Complaints/Requests were received and resolved at our end from 01.04.2018 to 30.06.2018:

REQUESTS :

SLNO	NATURE OF COMPLAINT	RECEIVED	RESOLVED	PENDING
1	STATUS OF APPLICATIONS LODGED FOR PUBLIC ISSUE(S)	10	10	0
2	CLARIFICATION REGARDING ALLOTMENT/APPLICATION IN PUBLIC ISSUE	0	0	0
3	WITHDRAWAL OF APPLICATION(S)	0	0	0
4	REASON FOR REJECTION (NON ALLOTMENT)	0	0	0
5	REQUEST FOR ECS FACILITY ( ELECTRONIC CLEARANCE SERVICES)	0	0	0
6	REFUND OF TDS	0	0	0
7	CORRECTION OF REFUND ORDERS(NAME)	0	0	0
8	NON RECEIPT OF REFUND ORDER	9	9	0
9	CLARIFICATION REGARDING SHARES	17	17	0
10	NON RECEIPT OF SECURITIES	2	2	0
11	DUPLICATE/REMAT SCS RECEIVED FROM COMPANY	0	0	0
12	NON RECEIPT OF ELECTRONIC CREDITS	0	0	0
13	SEBI MANDATE AND PANCARD UPDATION	1	1	0
	<b>TOTAL:</b>	<b>39</b>	<b>39</b>	<b>0</b>

SL NO	NATURE OF COMPLAINT	RECEIVED	RESOLVED	PENDING
1	SEBI	4	4	0
2	STOCK EXCHANGE COMPLAINTS	0	0	0
	<b>TOTAL</b>	<b>4</b>	<b>4</b>	<b>0</b>

Thanking you,

Yours faithfully,  
for **KARVY COMPUTERSHARE PVT LTD**

  
**VARALAKSHMI**  
ASST. GENERAL MANAGER

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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