

Date : 24 October 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 : Compliance Certificate issued in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) issued by Practicing Company Secretary**

**Ref. : Regulation 40 (9) of Listing Regulation**

Dear Sir/Ma’am,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclosed herewith the revised Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) dated 5<sup>th</sup> October 2018 received by Company from M/s Pankaj Goswami & Co., Practicing Company Secretary Firm.

Also please find enclosed herewith the revised Certificate in this regard as received from M/s Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company dated 3<sup>rd</sup> October 2018.

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

R/AEIL/40(9)  
03rd October, 2018

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

Dear Sir,

SUB : CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

We certify that :

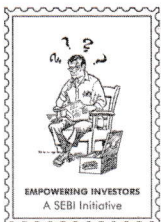
- A. Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2018 to 30th September 2018** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests received during the period from **1st April 2018 to 30th September 2018** for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within one month of lodgment provided all the required documents are in order.

Thanking you,

Yours faithfully,  
for KARVY COMPUTERSHARE PVT LTD.,



AUTHORISED SIGNATORY



**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

CERTIFICATE UNDER REGULATION 40(9) OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018

We have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Amber Enterprises India Limited**, maintained by M/s Karvy Computershare Private Limited, pertaining to transfer of the equity shares of the Company for the purpose of issuing a certificate as per the Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and we hereby certify that during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018, the Company has issued all certificates within the period stipulated in the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 from the date of lodgment for transfers, sub division, consolidation, renewal or exchange of certificates, etc.

Date: 05 October 2018  
Place: Jaipur

For Pankaj Goswami & Co.  
Company Secretaries  
  
Pankaj Goswami  
Membership No. - A39043  
C.P. No. - 19360