

Date : 8 April 2019

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

Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we submit herewith the Compliance Certificate received from the Company’s Registrar and Share Transfer Agent i.e. Karvy Fintech Private Limited (SEBI Registration No. INR000000221 issued by Securities Exchange Board of India) for the half year ended 31 March 2019, certifying compliance with the requirement of Regulation 7 (2) of Listing Regulations.

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)


(Komica Yadav)
Company Secretary and Compliance Officer



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to AMBER ENTERPRISES INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

Authorised Signatory

Place : Hyderabad
Date : 03/04/2019



Koushalya

A handwritten signature in blue ink that reads "Koushalya". Below the signature is a blue circular stamp of Amber Enterprises India Limited. The text around the border of the stamp reads "Amber Enterprises India Limited".