

Date : 10 October 2019

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

**Subject : Certificate under Regulation 74 (5) of SEBI (Depository and Participants)  
Regulations, 1996 for the Quarter ended 30 September 2019**

Dear Sir/Ma'am,

This is to certify that the details of securities dematerialized/rematerialized during the Quarter ended 30 September 2019 as required under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 1996 have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our Registrar and Share Transfer Agent i.e. M/s Karvy Fintech Private Limited dated 9 October 2019 is enclosed for your reference.

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

KFPL/MRVS/NSDL/74(5) E/1  
Date: 09/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the AMBER ENTERPRISES INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
G VASANTHA RAO CHOWDARI  
MANAGER

CC TO:

THE COMPANY SECRETARY  
AMBER ENTERPRISES INDIA LIMITED  
Universal Trade Tower, 1st Floor  
Sector-49, Sohna Road,  
Gurgaon

122018

KFPL/MRVS/CDSL/74(5) E/1  
Date: 09/10/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the AMBER ENTERPRISES INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
G VASANTHA RAO CHOWDARI  
MANAGER

CC TO:

THE COMPANY SECRETARY  
AMBER ENTERPRISES INDIA LIMITED  
Universal Trade Tower, 1st Floor  
Sector-49, Sohna Road,  
Gurgaon

122018