



Date: 11 August 2020

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

Dear Sir/Ma'am,

**Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015**

Please find enclosed the disclosures received from Mr. Surender Pradhan, the Designated Person intimating regarding sale of shares held in the Company.

The disclosure made in compliance with Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended is enclosed herewith.

You are requested to kindly take this information on record oblige.

Thanking You,  
Yours faithfully  
For **Amber Enterprises India Limited**

(Konica Yadav)  
Company Secretary and Compliance officer  
Membership No. : A30322

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

**Corp. Address:**  
Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018  
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

**Regd. Office:**  
C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127



Form-C  
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure]

Name of the Company: Amber Enterprises India Limited  
ISIN of the Company: INE371P01015

Details of change in holding of Securities by Promoter, member of Promoter Group, Designated Person and Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoter s/ member of promoter group/KMP/ Directors /Designated Person/ Immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition/ disposal (on market/ public/right s/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.
		Type of security (For eg.- Shares, Warrants , Convertible Debentures etc.)	No. & % of shareholding	Type of security (For eg.- Shares , Warrants, Convertible Debenture	No.	Value	Transaction type (Buy / sale /place/r evoke/invoke	Type of security (For eg.- Shares , Warrants, Convertible Debentures etc.)	No. & % of shareholding	From	To		
Mr. Surender Pradhan  PAN : BKGPP2554P  Address:- 69, Vijaypur Hathibarkala, Anarwala, Dehradun, Cantt, Uttarakhand, 248003	Designated Person	Shares	628 Shares 0.002%	Share	628	Rs. 1060064	Sell	1	0.000 %	25.01.2018	25.01.2018	11.08.2020	In market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter and Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Amber Enterprises India Limited

(Konica Yadav)  
Company Secretary and Compliance officer  
Membership No. : A30322

Date: Gurugram  
Place: 11-08-2020

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