



Date: 19.09.2020

To
Secretary
Listing Department
BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Scrip Code : 540902
ISIN : INE371P01015

To
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050
Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub: Update on acquisition of 20% Equity Share Capital of Sidwal Refrigeration Industries Private Limited (“Sidwal”)

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is regarding acquiring of twenty percent (20%) stake upfront in the equity share capital of Sidwal Refrigeration Industries Private Limited (“**Sidwal**”).

In context of above intimation, we would like to inform you that Company has acquired 9,000 equity share of face value of Rs. 1000 each comprising of 20% of the Equity Share Capital of Sidwal.

By virtue of the aforesaid acquisition of equity shares of Sidwal, the Sidwal has become a Wholly Owned subsidiary of Amber Enterprises India Limited (the “Company/ Amber”) with effect from 18 September 2020.

The aforesaid is for your necessary information and record please.

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

(Konica Yadav)
Company Secretary and Compliance Officer

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

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