

Date : 07.04.2018

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 Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) dated 7<sup>th</sup> April, 2018 received by Company from M/s Neeraj Jindal and Associates, Practicing Company Secretary Firm.

Also please find enclosed herewith the 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> April, 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

# NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES

# 776, SECOND FLOOR

SECTOR 43 – A,

CHANDIGARH. 160035.

9855030581, 0172- 4024438.

E-Mail: [neeraj@njassociates.in](mailto:neeraj@njassociates.in)

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Certificate under Regulation 40(9) of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

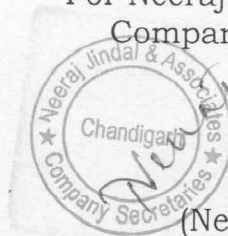
For the period from 30.01.2018 to 31.03.2018

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 30.01.2018 to 31.03.2018, 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: 07.04.2018

Place : Chandigarh

For Neeraj Jindal & Associates  
Companies Secretaries



(Neeraj Jindal)

C.P.No 9056

R/AEIL/40(9)  
03<sup>rd</sup> April, 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 **30th January 2018** to **31<sup>st</sup> March 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 **30th January 2018** to **31<sup>st</sup> March 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

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636