



Date : 9 April 2020

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 issued in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) issued by Practicing Company Secretary

Dear Sir/Ma’am,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we enclosed herewith the Compliance Certificate in terms of Regulation 40(9) of Listing Regulation dated 6 April 2020 received by Company from M/s Pankaj Goswami & Co., a firm of Practicing Company Secretaries.

Also please find enclosed herewith the certificate in this regard as received from M/s KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company dated 4 April 2020.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

Sd/-

(Konica Yadav)
Company Secretary and Compliance Officer

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

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 01st October 2019 to 31st March 2020

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 KFIN Technologies 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 1st October 2019 to 31st March 2020, 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: 06 April 2020
Place: Jaipur

**For Pankaj Goswami & Co.
Company Secretaries**



Pankaj

Pankaj Goswami
Membership No. - A39043
C.P. No. - 19360
UDIN: A039043B000146920

R/AEIL/40(9)
04th April, 2020

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 *01.10.2019 to 31.03.2020* 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 *01.10.2019 to 31.03.2020* 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 KFIN TECHNOLOGIES PRIVATE LTD



Raj Kumar Kale
Senior Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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