



Date : 7<sup>th</sup> April 2022

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 : Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 1996 for the quarter ended 31 March 2022**

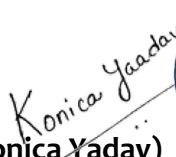
Dear Sir/Ma'am,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended 31 March 2022 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. KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited) dated 6<sup>th</sup> April, 2022 is enclosed for your reference.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India 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-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

KFIN/MRVS/NSDL/74(5) E/1  
Date: 06/04/2022

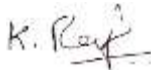
NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2022

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 KFIN TECHNOLOGIES LIMITED



Raj Kumar Kale  
Asst. Vice President

CC TO:

THE COMPANY SECRETARY  
AMBER ENTERPRISES INDIA LIMITED  
UNIVERSAL TRADE TOWER, 1ST FLOOR  
SECTOR-49, SOHNA ROAD,  
GURGAON  
122018

KFIN/MRVS/CDSL/74(5) E/1  
Date: 06/04/2022

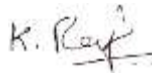
CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2022

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 KFIN TECHNOLOGIES LIMITED



Raj Kumar Kale  
Asst. Vice President

CC TO:

THE COMPANY SECRETARY  
AMBER ENTERPRISES INDIA LIMITED  
UNIVERSAL TRADE TOWER, 1ST FLOOR  
SECTOR-49, SOHNA ROAD,  
GURGAON  
122018