



Date: 6 October 2021

To
Secretary
Listing Department

To
Secretary
Listing Department

BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai –
400 001

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 : Submission of Reconciliation of Share Capital Audit Report for Quarter ended 30
September 2021**
Ref : Regulation 76 of SEBI (Depository & Participants) Regulation, 2018

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depository & Participants) Regulation, 2018, we enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30 September 2021 received by the Company from M/s Pankaj Goswami & Co., Practicing Company Secretary Firm dated 6 October, 2021.

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

R:/KFIN/AEIL/AUDIT/55A
DATE:05/10/2021

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

Dear Sir/Madam

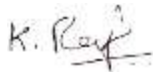
Sub: Reconciliation of share capital audit

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/09/2021.

1. That the terms of Para (1) of the said circular 29413207 number of Shares demated in NSDL, 4280519 number of shares demated in CDSL and balance 5 number of shares are standing in physical mode.
- 2(a) During this period i.e from 01/07/2021 to 30/09/2021. No Equity shares were transferred in physical form.
 - (b) That all the share certificates issued if any for split/duplicate/consolidation have been entered in the register of members.
 - (c) That all the requests received for Dematerialisation and Remateria-lisations have been considered and given effect in the form register of members.
3. That the terms of Para(2) of the said circular the register of members giving effect to the above has been updated as on 30/09/2021.
4. That the terms of Para (3) of the said circular all the Demateria-lisation requests have been confirmed and there is no shares pending for confirmation for more than 21 days from the date of request and the last Dematerialisation serial number is 800002 in NSDL as on 30/09/2021 and last Dematerialisation serial number is 1000006 in CDSL as on 30/09/2021.

Thanking You,

yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED



Raj Kumar Kale
Asst. General 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.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

PANKAJ GOSWAMI & CO.

Company Secretaries

cspankajgoswami@gmail.com
+91-8527176076

06th October, 2021

To

The Board of Directors,
Amber Enterprises India Limited,
C 1 Phase II, Focal Point, Rajpura,
Punjab- 140401

Scrip Code: 540902

Authorised Capital: Rs. 45,00,00,000

We have examined the Register of Members and other records/ documents maintained by M/s Amber Enterprises India Limited and its Registrar and Share Transfer Agent namely KFIN Technologies Private Limited, for issuing this certificate in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31 December, 2002 and Circular No. CIR/MRD/DP/30/2010 dated 6th September 2010 issued by SEBI.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For the Quarter Ended	30 th September, 2021	
2	ISIN	INE371P01015	
3	Face Value	Rs. 10/-	
4	Name of the Company	Amber Enterprises India Limited	
5	Registered Office Address	C 1 Phase II, Focal Point, Rajpura Town, Punjab- 140401	
6	Correspondence Address	1st Floor, Universal Trade Tower, Sector-49, Sohna Road, Gurgaon - 122 018 (Haryana)	
7	Telephone & Fax Nos.	0124-3923000	
8	Email address	info@ambergroupindia.com	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited, National Stock Exchange of India Limited	
10	Issued Capital (No of shares)	33693731	
11	Listed Capital		
		Number of Shares	% of Issued Capital
		33693731	100%
		Number of Shares	% of Issued Capital
12	Held in dematerialised form in CDSL	4280519	12.70%
13	Held in dematerialised form in NSDL	29413207	87.30%
14	Physical	5	0.00%
15	Total No. of shares (12+13+14)	33693731	100%

Company Secretaries

16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NA Difference between (10 & 11) and (10 & 15) : NA						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	NA						
18	Register of Members is updated (Yes/No) if not, updated up to which date				Yes		
19	Reference of previous quarter with regards to Excess dematerialised shares, if any				NA		
20	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?				NA		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL						
	Demat requests		No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days						
	Pending for more than 21 days		NIL	---	---		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Konica Yadav, Company Secretary and Compliance Officer Universal Trade Tower, 1st Floor, Sector-49, Sohna Road, Gurgaon - 122 018 Tel No. – 0124-3923000			
23	Name, Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice			Pankaj Goswami Pankaj Goswami & Co. Address: B-702, Seven Heaven Rani Bag, Gandhi Path West, Jaipur-302021 (Rajasthan) Membership No.- A39043 COP No. – 19360			
24	Appointment of common agency for share registry work. If yes name & address			KFIN Technologies Private Limited Address: "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500032, Telangana Email- support@karvy.com SEBI Regn. No.- INR000000221			
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE,			NIL			

PANKAJ GOSWAMI & CO.

Company Secretaries

cspankajgoswami@gmail.com
+91-8527176076

company changed its name etc.)	
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For Pankaj Goswami & Co.
Company Secretaries



Pankaj Goswami
Membership No. - A39043
C.P. No. – 19360
UDIN: A039043C001096429

Place: Jaipur
Date: 06/10/2021