

KCPL/MRVS/NSDL/54(5) E/1
4th April, 2018

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

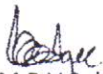
Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended 31st March, 2018

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 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE (P) LIMITED



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
Amber Enterprises India Limited
Universal Trade Tower,
1st Floor, Sector-49,
Sohna Road,
Gurgaon - 122 018



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

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

KCPL/MRVS/CDSL/54(5) E/1
4th April, 2018

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD.OFFICE: MARATHON FUTUREX, A WING, 25TH FLOOR
NM Joshi Marg, Lower Parel (east)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended 31st March, 2018

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 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

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