



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

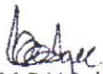
Dear Sir(s),

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),

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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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