

Date : 4 July 2019

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 : Statement of Investor Complaint under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) for the Quarter ended 30 June 2019**

Dear Sir/Ma’am,

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) we enclosed herewith the statement of Investor Complaints for the Quarter ended 30 June 2019, received by Company from M/s Karvy Fintech Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to kindly take this on your record.

Thanking You,

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

*R. Kowicka*  
(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-122018  
Tel.: +91 124 3923000 | Fax : +91 124 3923016,17

**Regd. Office :**  
C-1, Phase II, Focal Point, Rajpura Town-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127

**BY COURIER**  
R/AMBER/IGR  
03<sup>rd</sup> JULY, 2019

THE COMPANY SECRETARY  
M/S AMBER ENTERPRISES INDIA LIMITED  
UNIVERSAL TRADE TOWER  
1<sup>ST</sup> FLOOR, SECTOR-49, SOHNA ROAD,  
GURGAON - 122 018

Dear Sir,

**SUB : INVESTORS' GRIEVANCE REPORT**

This is to certify that the following Complaints/Requests were received and resolved at our end from 01.04.2019 TO 30.06.2019:

**REQUESTS :**

SLNO	NATURE OF COMPLAINT	RECEIVED	RESOLVED	PENDING
1	STATUS OF APPLICATIONS LODGED FOR PUBLIC ISSUE(S)	0	0	0
2	CLARIFICATION REGARDING ALLOTMENT/APPLICATION IN PUBLIC ISSUE	0	0	0
3	WITHDRAWAL OF APPLICATION(S)	0	0	0
4	REASON FOR REJECTION (NON ALLOTMENT)	0	0	0
5	REQUEST FOR ECS FACILITY ( ELECTRONIC CLEARANCE SERVICES)	0	0	0
6	REFUND OF TDS	0	0	0
7	CORRECTION OF REFUND ORDERS(NAME)	0	0	0
8	NON RECEIPT OF REFUND ORDER	0	0	0
9	CLARIFICATION REGARDING SHARES	0	0	0
10	NON RECEIPT OF SECURITIES	0	0	0
11	DUPLICATE/REMAT SCS RECEIVED FROM COMPANY	0	0	0
12	NON RECEIPT OF ELECTRONIC CREDITS	0	0	0
13	NON RECEIPT OF ANNUAL REPORT	3	3	0
	<b>TOTAL:</b>	<b>3</b>	<b>3</b>	<b>0</b>

SL NO	NATURE OF COMPLAINT	RECEIVED	RESOLVED	PENDING
1	SEBI	0	0	0
2	STOCK EXCHANGE COMPLAINTS	0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

Thanking you,

Yours faithfully,  
for **KARVY COMPUTERSHARE PVT LTD**

  
**VARALAKSHMI**  
ASST. GENERAL MANAGER

R/AEIL/IGR/2019  
02nd July, 2019

THE COMPANY SECRETARY  
AMBER ENTERPRISES INDIA LIMITED  
C-1, FOCAL POINT, PHASE II  
RAJPURA,  
PUNJAB - 1

**SUB : REDRESSAL OF INVESTOR GRIEVANCES**

Please find given below the status of investor complaints received and redressed during the period 01.04.2019 to 30.06.2019

**A. Status of Investor Grievances**

Name of the Issuer Company	Type of Issue (IPO/FPO)	No. of Complaints pending ended of 31.03.2019	No. of Complaints received during the Period 01.04.2019 to 30.06.2019	No. of complaints resolved during the 01.04.2019 to 30.06.2019	No. of Complaints Pending at the end of 30.06.2019
AMBER ENTERPRISES INDIA LIMITED	IPO	Nil	Nil	Nil	Nil

**B. Details of the Complaints Pending for more than 30 Days**

Name of the Issuer Company	Type of Issue (IPO/FPO)	No. of Complaints pending for more than 30 days	Nature of complaint(s)*	Steps taken for redressal	Status of the Complaint( if redressed, date of redressal)
AMBER ENTERPRISES INDIA LIMITED	IPO	Nil	Nil	NA	NA

**Nature of Complaints\***

- a) Delay in Receipt/ non Receipt of refund - NA
- b) Non-allotment/ delay in receipt of shares - NA
- c) Non- bidding of application - NA
- d) Non receipt of letter of offer - NA
- e) Non receipt/ delay in receipt of consideration - NA
- f) Non- acceptance of shares - NA
- g) Others - NA

This is for your information and records.

Yours Faithfully,  
for Karvy Fintech Pvt Limited

  
G VASANTHA RAO CHOWDARI  
MANAGER