

Date : 07.04.2018

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department 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
31st March, 2018**

Ref : Regulation 55A of SEBI (Depository & Participants) Regulation, 1996

Dear Sir/Ma'am,

Pursuant to Regulation 55A of SEBI (Depository & Participants) Regulation, 1996, we enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2018 received by the Company from M/s Neeraj Jindal & Associates, Practicing Company Secretary firm dated 7th April, 2018.

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)


(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

NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES
776, SECOND FLOOR,
SECTOR 43 – A,
CHANDIGARH. 160035.
9855030581, 0172- 4024438.
E-Mail: neeraj@njassociates.in

7th April, 2018.

To

THE BOARD OF DIRECTORS,
AMBER ENTERPRISES INDIA LIMITED.
C 1 PHASE II, FOCAL POINT,
RAJPURA TOWN, PUNJAB.

Scrip Code: 540902

Authorized Capital: Rs 45 crore

We have examined the registers of members and other record/documents maintained by the M/s AMBER ENTERPRISES INDIA LIMITED(" the company") and its Registrar and Share Transfer agent namely Karvy Computershare Private Limited, for issuing this certificate in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1	For the Quarter Ended	31st March, 2018
2	ISIN	INE371P01015
3	Face Value	Rs 10/-
4	Name of the Company	AMBER ENTERPRISE INDIA LIMITED
5	Registered Office Address	C 1 PHASE II, FOCAL POINT,



		RAJPURA TOWN, PUNJAB					
6	Correspondence Address	UNIVERSAL TRADE TOWER, FIRST FLOOR, SECTOR 49, SOHNA ROAD, GURGAON – 122018.					
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:	BOMBAY STOCK EXCHANGE, NATIONAL STOK EXCHANGE					
10	Issued Capital (No of shares)	31446540					
11	Listed Capital						
		Number of Shares			% of Issued Capital		
		31446540			100.00%		
		21405182			68.07%		
13	Held in dematerialised form in NSDL	10041352			31.93%		
14	Physical	6			0.00%		
15	Total No. of shares (12+13+14)	31446540			100 %		
16	Reasons for difference if any, between (10 & 11) & (11 & 15): NA						
	Reasons for difference if any, between (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)
	*Public issue and allotment of 5529685 equity shares on 25.01.2018	5529685	YES	BSE LTD, NSE LIMITED	YES	YES	NA
	*COMPANY MADE ALLOTMENT OF 5529685 EQUITY SHARES VIA PUBLIC ISSUE ON 25.01.2018, APPLICATION WAS MADE TO BSE AND NSE FOR LISTING OF 31446540 SHARES. BSE AND NSE GRANTED THE APPROVAL FOR LISTING AND TRADING OF 31446540 EQUITY SHARES EFFECTIVE FROM 30 TH JANUARY, 2018						
18	Register of Members is updated (Yes / No)						Yes




	if not, updated up to which date	
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
	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 & Compliance Officer. Universal Trade Tower, First Floor, Sector 49, Sohna Road , Gurgaon – 122018 TEL NO: 0124- 3923000
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	Neeraj Jindal Neeraj Jindal & Associates Address: # 776, Second Floor, Sector 43 –A, Chandigarh. TEL NO : 91-9855030581 MEMBERSHIP NO :F8270 COP NO: 9056
24	Appointment of common agency for share registry work. If yes name & address	Karvy Computershare Private Limited Address: Karvy Selenium Tower B”, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowly, Hyderabad – 500032, Telangana EMAIL: support@karvy.com. SEBI REGISTRATION NO : INR000000221
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL

Place: CHANDIGARH
DATE: 07.04.2018

For NEERAJ JINDAL & ASSOCIATES
COMPANY SECRETARIES


NEERAJ JINDAL
FCS: 8270
CP NO: 9056