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Date : 7 January 2019

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 31 December 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 31 December 2018 received by the Company from M/s Pankaj Goswami & Co., Practicing Company Secretary firm dated 5 January 2019.

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)

Konicayadav

(Konica Yadav)
Company Secretary and Compliance Officer

CIN NO. : L28910PB1990PLC010265

KARVY FINTECH

R:/KFPL/AEIL/AUDIT/55A
DATE:02/01/2019

THE COMPANY SECRETARY
AMBER ENTERPRISES INDIA LIMITED
Universal Trade Tower, 1st Floor
Sector-49, Sohna Road,
Gurgaon

122018

Dear Sir/Madam

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 31/12/2018.

1. That the Total issued capital of the company is 31446540 Equity Shares of Rs.10/- each, out of which:

a) 2 Shareholders representing 6 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.

b) 18494 Shareholders representing 10219196 Equity Shares constituting 32.50% of the subscribed and paid up capital are held in Electronic Form through NSDL.

c) 19094 Shareholders representing 21227338 Equity Shares constituting 67.50% of the subscribed and paid up capital are held in Electronic Form through CDSL.

2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.

3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KARVY FINTECH PRIVATE LIMITED

G VASANTHA RAO CHOWDARI
MANAGER

PANKAJ GOSWAMI & CO.
Company Secretaries

cspankajgoswami@gmail.com
+91-8527176076

5th January, 2019

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 Karvy Fintech 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	31sr December, 2018	
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:	Bombay Stock Exchange, National Stock Exchange	
10	Issued Capital (No of shares)	**31446540**	
11	Listed Capital		
		Number of Shares	% of Issued Capital
		31446540	**100%**
		Number of Shares	% of Issued Capital
12	Held in dematerialised form in CDSL	**21227338**	**67.50%**
13	Held in dematerialised form in NSDL	**10219196**	**32.50%**
14	Physical	**6**	**0.00%**
15	Total No. of shares (12+13+14)	**31446540**	**100%**

PANKAJ GOSWAMI & CO. JAIPUR

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Company Secretaries

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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: G-66, Kanak Vrindavan, 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		Karvy Fintech Private Limited Address: "Karvy 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		NIL				

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	Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	

For Pankaj Goswami & Co.
Company Secretaries

PANKAJ GOSWAMI & CO. JAIPUR COMPANY SECRETARIES

Pankaj Goswami
Membership No. - A39043
C.P. No. - 19360

Place: Jaipur
Date: 05/01/2019