

Date: 26 October 2018

To
Secretary
Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai –
400 001
Scrip Code : 540902
ISIN : INE371P01015

To
Secretary
Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050
Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub : Shareholding Pattern submitted prior to Quarter ended 30 September 2018

We hereby inform you that at the time of Initial Public offering (“**IPO**”) of the Company, a Share Escrow Agreement (“**Agreement**”) dated 6 January 2018 was executed among the Company i.e. Amber Enterprises India Limited, Mr. Jasbir Singh and Mr. Daljit Singh and Karvy Computershare Private Limited and subject to the terms of such agreement, Promoter Selling Shareholders i.e. Mr. Jasbir Singh and Mr. Daljit Singh have placed their offer for sale shares into the Escrow Demat Account.

During the credit of Promoter Selling Shares in Escrow Demat Account, certain extra Shares were credited in the above said account in order to avoid any discrepancy/ shortage during the final allotment.

Further, as per Clause 3 and 4 of Agreement, Promoter Selling Shareholder are the beneficial and legal owners of the Offered Shares and any part of the offered shares remaining to the credit of the Escrow Demat Account after credit of final sold shares to the demat accounts of the respective allottees in the IPO, if any, shall be credited back to the respective Promoter Selling Shareholders Demat Account.

Accordingly, 6,810 Shares were credited from Escrow Demat Account back to the personal Demat account of both the Promoters i.e. Mr. Jasbir Singh and Mr. Daljit Singh in equal quantity i.e. 3,405 Shares each on 18.09.2018.

In the previous quarter Shareholding Patterns submitted before the Quarter ended 30 September 2018, such shares were inadvertently shown in public shareholding, while the promoters were beneficial and legal owners of the Shares.

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

Pursuant to this, above credit of such shares has been captured in Shareholding Pattern for the Quarter ended 30 September 2018, filed with both the exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

We request you to kindly take note of such change in Promoter's shareholding and record please.

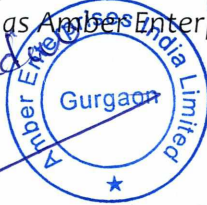
Thanking You,
Yours faithfully

For **Amber Enterprises India Limited**

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



(Konica Yadav)



Company Secretary and Compliance Officer