

Date : 6<sup>th</sup> October 2018

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 : Submission of Reconciliation of Share Capital Audit Report for quarter ended  
30<sup>th</sup> September 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 30<sup>th</sup> September 2018 received by the Company from M/s Pankaj Goswami & Co., Practicing Company Secretary firm dated 5<sup>th</sup> October 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

**PANKAJ GOSWAMI & CO.**  
**Company Secretaries**

cspankajgoswami@gmail.com  
+91-8527176076

5<sup>th</sup> October 2018

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 Computershare Private Limited, for issuing this certificate in accordance with Circular No. D&CC/FITCC/CIR-16/2002 dated 31 December, 2002 and Circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> 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:

<b>RECONCILIATION OF SHARE CAPITAL AUDIT REPORT</b>			
1	For the Quarter Ended	30 <sup>th</sup> September, 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@ambergrouppindia.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)	<b>31446540</b>	
11	Listed Capital		
		Number of Shares	% of Issued Capital
		<b>31446540</b>	<b>100%</b>
		Number of Shares	% of Issued Capital
12	Held in dematerialised form in CDSL	<b>21246808</b>	<b>67.56%</b>
13	Held in dematerialised form in NSDL	<b>10199726</b>	<b>32.44%</b>
14	Physical	<b>6</b>	<b>0.00%</b>
15	Total No. of shares (12+13+14)	<b>31446540</b>	<b>100%</b>

G-66, Kanak Vrindavan, Gandhi Path West, Jaipur-302021 (Rajasthan)



16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): <b>NA</b>						
	<b>Difference between (10 &amp; 11) and (10 &amp; 15) : NA</b>						
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)
	<b>NA</b>						
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: <b>NIL</b>						
	Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days						
	Pending for more than 21 days	<b>NIL</b>	---	---			
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: E-117,Seven Star Villas, Kanak Vrindavan, Mangalam Vaishali Estate, 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 Computershare Private Limited Address: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500032, Telangana Email- <a href="mailto:support@karvy.com">support@karvy.com</a> SEBI Regn. No.- INR000000221			



**PANKAJ GOSWAMI & CO.**  
**Company Secretaries**

espankajgoswami@gmail.com

+91-8527176076

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
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Date: 05 October 2018

Place: Jaipur

For Pankaj Goswami & Co.  
Company Secretaries



*Pankaj*

Pankaj Goswami

Membership No. - A39043

C.P. No. - 19360

R:/KCPL/AEIL/AUDIT/55A  
DATE:03/10/2018

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 29/09/2018.

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) 19334 Shareholders representing 10199726 Equity Shares constituting 32.44% of the subscribed and paid up capital are held in Electronic Form through NSDL.
  - c) 19897 Shareholders representing 21246808 Equity Shares constituting 67.56% 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 COMPUTERSHARE (P) LIMITED



VARALAKSHMI  
Asst. General Manager



### 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

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	540902		
NSE Symbol	AMBER		
MSEI Symbol			
ISIN	INE371P01015		
Name of the company*	AMBER ENTERPRISES INDIA LIMITED		
<b>Registered office address</b>			
Registered office address*	C-1, PHASE II, FOCAL POINT, RAJPURA TOWN		
Registered office state*	PUNJAB		
Registered office city*	RAJPURA		
Registered office district*	PATIALA		
Registered office pin code*	140401		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	01762	232126
Registered office fax		01762	232127
Registered office country*	INDIA		
Registered office website	WWW.AMBERGROUPINDIA.COM		
Registered office email	CS_CORP@AMBERGROUPINDIA.COM		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	UNIVERSAL TRADE TOWER, 1ST FLOOR, SECTOR -49		
Correspondence state	HARYANA		
Correspondence city	GURGAON		
Correspondence district	GURGAON		
Correspondence pin code	122018		
Correspondence contact number	ISD Code	STD Code	Number
	0	0124	3923000
Correspondence fax		0124	3923016
Correspondence country	INDIA		
Correspondence email	CS_CORP@AMBERGROUPINDIA.COM		
Reporting quarter*	30-09-2018		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	31446540	100
	National Stock Exchange of India Ltd(NSE)	31446540	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	31446540	
Listed capital (BSE) (As per company records)*	31446540	100
Held in dematerialised form in CDSL*	21246808	67.56
Held in dematerialised form in NSDL*	10199726	32.44
Physical*	6	0
Total no.of shares*	31446540	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	



<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Name of the compliance officer*	KONICA YADAV
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	A30322
Telephone no.*	0124-3923000
Fax no.	0124-3923016
E-mail id*	CS_CORP@AMBERGROUPINDIA.COM

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	PANKAJ GOSWAMI
Date of issue of report*	05-10-2018
Address*	E-117, SEVEN STAR VILLAS, KANAK VRINDAVAN, MANGALAM VAISHALI ESTATE, GANDHI PATH WEST JAIPUR
City*	JAIPUR
Pincode*	302021
Contact no.*	91-8527176076
Fax no.	-
Email	CSPANKAJGOSWAMI@GMAIL.COM
Membership no.	A39043
Firms registration number of audit firm	
Name of the firm*	PANKAJ GOSWAMI & CO.
COP number	19360
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	KARVY COMPUTERSHARE PRIVATE LIMITED
SEBI registration no.	INR000000221
Address	KARVY HOUSE, 46, AVENUE 4, STREET NO. 1, BANJARA HILLS
State	ANDHRA PRADESH
City	HYDERABAD
Pincode	500034
Contact no.	040-23312454
Fax number of RTA	040-23311968
E-mail id	SUPPORT@KARVY.COM
Website Address	WWW.KARVYCOMPUTERSHARE.COM
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	