

Date: 25 April 2019

To

Secretary

Listing Department

To

Secretary

Listing Department

BSE Limited

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -

400 001

Scrip Code: 540902

ISIN: INE371P01015

Scrip Code: AMBER

Mumbai - 400 050

ISIN: INE371P01015

("SEBI") Circular Exchange Board of India Re: Securities and SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018 and Circular No. LIST/COMP/05/2019-20 dated 11 April 2019 - Fund raising by issuance of debt securities by Large Entities

With reference to the above SEBI Circulars dated 26 November 2018 and 11 April 2019 in respect of fund raising by issuance of debt securities by Large Corporates (LC) and disclosure, compliances thereof, we would like to inform you that our Company Amber Enterprises India Limited is not coming under the Large Corporate category as per the framework provided in the aforesaid Circulars.

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)

Company Secretary and Compliance Officer