

Date: 11 August 2020

То

Secretary Secretary

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services Phiroze Exchange Plaza, Bandra Kurla Complex,

Jeejeebhoy Towers Dalal Street, Mumbai – 400 Mumbai – 400 050

Scrip Code: 540902 Scrip Code: AMBER ISIN: INE371P01015 ISIN: INE371P01015

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015

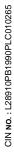
Please find enclosed the disclosures received from Mr. Surender Pradhan, the Designated Person intimating regarding sale of shares held in the Company.

The disclosure made in compliance with Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended is enclosed herewith.

You are requested to kindly take this information on record oblige.

Thanking You, Yours faithfully For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance officer
Membership No.: A30322





Form-C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure]

Name of the Company: Amber Enterprises India Limited ISIN of the Company: INE371P01015

Details of change in holding of Securities by Promoter, member of Promoter Group, Designated Person and Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoter s/ member of promoter group/KMP/ Directors /Designated Person/ Immediate relatives/ others etc.)		ield prior to n/disposal	Securities acquired/disposed				Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intima tion to Comp any	Mode of acquisition/ disposal (on market/ public/right s/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.
		Type of security (For eg Shares, Warrants , Converti ble Debentur es etc.)	No. & % of sharehol ding	Type of securit y (For eg Shares , Warra nts, Conve rtible Deben ture	No.	Value	Transacti on type (Buy/ sale /place/r evoke/inv oke	Type of securit y (For eg Shares , Warra nts, Conve rtible Deben tures etc.)	No. & % of shareh olding	From	То		
Mr. Surender Pradhan PAN : BKGPP2554P Address:- 69, Vijaypur Hathibarkala, Anarwala, Dehradun, Cantt, Uttarakhand, 248003	Designated Person	Shares	628 Shares 0.002%	Share	628	Rs. 1060064	Sell	1	0.000	25.01.20 18	25.0 1.201 8	11.08.2 020	In market

Note: "Securities" shall have the meaning as defined under regulation 2 (1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter and Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

	Trading in deri	Exchange on which the trade was executed				
Type of Contract Contract		В	uy	S	ell	
	Specifications					
		Notional Value	Number of units	Notional Value	Number of units	
			(contracts * lot		(contracts * lot	
			size)		size)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Amber Enterprises India Limited

(Konica Yadav) Company Secretary and Compliance officer Membership No. : A30322

Date: Gurugram Place: 11-08-2020

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