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Date: May 26, 2018

To

Secretary

Listing Department

To

Secretary

Listing Department

BSE Limited

Department of Corporate Services Phiroze Exchange Plaza, Bandra Kurla Complex, Jeejeebhoy Towers Dalal Street, Mumbai –

400 001

Scrip Code: 540902 ISIN: INE371P01015

National Stock Exchange of India Limited

Mumbai – 400 050

Scrip Code: AMBER

ISIN: INE371P01015

Dear Sir/Ma'am,

Sub: Submission of copies of newspaper publication under Regulation 47 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 47 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Extract of the Audited Financial Statements (Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2018 published in the following newspapers on May 26, 2018.

- 1. Business Standard English
- 2. Business Standard Hindi
- 3. Chardikala Punjabi

We request you to kindly take this on your record and oblige.

Thanking You,

Yours faithfully

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)