



Date: 11 October 2022

To
Secretary
Listing Department

To
Secretary
Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai –
400 001

National Stock Exchange of India Limited

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
September 2022**

Ref: Regulation 76 of SEBI (Depository & Participants) Regulation, 2018

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depository & Participants) Regulation, 2018, we enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30 September 2022 received by the Company from M/s Pankaj Goswami & Co., Practicing Company Secretary Firm dated 10 October, 2022.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

Konika Yadav
(Konika 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

R:/KFIN/AEIL/AUDIT/55A
DATE:08/10/2022

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 30/09/2022.

1. That the Total issued capital of the company is 33693731 Equity Shares of Rs.10/- each, out of which:
 - a) 1 Shareholders representing 5 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 31712 Shareholders representing 29159015 Equity Shares constituting 86.54% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 64695 Shareholders representing 4534711 Equity Shares constituting 13.46% 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 KFIN TECHNOLOGIES LIMITED



Rajkumar Kale
Assistant Vice President

PANKAJ GOSWAMI & CO.

Company Secretaries

cspankajgoswami@gmail.com
+91-8527176076

10th October, 2022

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 KFIN Technologies Limited, for issuing this certificate in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31 December, 2002 and Circular No. CIR/MRD/DP/30/2010 dated 6th 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:

| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT | | | |
|--|---|--|---------------------|
| 1 | For the Quarter Ended | 30 th September, 2022 | |
| 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@ambergroupindia.com | |
| 9 | Names of the Stock Exchanges where the company's securities are listed: | BSE Limited, National Stock Exchange of India Limited | |
| 10 | Issued Capital (No of shares) | 33693731 | |
| 11 | Listed Capital | | |
| | | Number of Shares | % of Issued Capital |
| | | 33693731 | 100% |
| | | Number of Shares | % of Issued Capital |
| 12 | Held in dematerialised form in CDSL | 4534711 | 13.46% |
| 13 | Held in dematerialised form in NSDL | 29159015 | 86.54% |
| 14 | Physical | 5 | 0.00% |
| 15 | Total No. of shares (12+13+14) | 33693731 | 100% |

PANKAJ GOSWAMI & CO.

Company Secretaries

cspankajgoswami@gmail.com
+91-8527176076

| | | | | | | | |
|----|--|---------------|---------------------|---|---------------------------|---------------------------|---|
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NA Difference between (10 & 11) and (10 & 15) : NA | | | | | | |
| 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) |
| | NA | | | | | | |
| 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: NIL | | | | | | |
| | Demat requests | | No. of requests | No. of shares | Reasons for delay | | |
| | Confirmed after 21 Days | | | | | | |
| | Pending for more than 21 days | | NIL | --- | --- | | |
| 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: A-127, Manglam 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 | | | KFIN Technologies Limited Address: “Selenium Tower B”, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500032, Telangana Email- support@karvy.com SEBI Regn. No.- INR000000221 | | | |

PANKAJ GOSWAMI & CO.

Company Secretaries

cspankajgoswami@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 |
|----|---|-----|

For Pankaj Goswami & Co.
Company Secretaries



Pankaj Goswami
Membership No. - A39043
C.P. No. – 19360
UDIN: A039043D001169821

Place: Jaipur
Date: 10/10/2022