



Date : 8 July 2021

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: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30 June 2021

Dear Sir/Ma'am,

This is to certify that the details of securities dematerialized/rematerialized during the Quarter ended 31 March 2021 as required under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 1996 have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our Registrar and Share Transfer Agent i.e. KFin Technologies Private Limited dated 7 July 2021 is enclosed for your reference.

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-1 22018
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

Regd. Office:
C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127

KFIN/MRVS/NSDL/74(5) E/1
Date: 07/07/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the AMBER ENTERPRISES INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Raj Kumar Kale
Asst. General Manager

CC TO:

THE COMPANY SECRETARY
AMBER ENTERPRISES INDIA LIMITED
UNIVERSAL TRADE TOWER, 1ST FLOOR
SECTOR-49, SOHNA ROAD,
GURGAON
122018

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

KFIN/MRVS/CDSL/74(5) E/1
Date: 07/07/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the AMBER ENTERPRISES INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Raj Kumar Kale
Asst. General Manager

CC TO:

THE COMPANY SECRETARY
AMBER ENTERPRISES INDIA LIMITED
UNIVERSAL TRADE TOWER, 1ST FLOOR
SECTOR-49, SOHNA ROAD,
GURGAON
122018

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649