



Date: 7th April 2023

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department 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: Compliance Certificate issued in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR”) issued by Practicing Company Secretary

Ref. : Regulation 40 (9) of SEBI LODR

Dear Sir/Ma'am,

Pursuant to regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR”), we enclosed herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI LODR dated 06th April, 2023 received by Company from M/s Pankaj Goswami & Co., Practicing Company Secretary Firm.

Also please find enclosed herewith the certificate in this regard as received from KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited), Registrar and Share Transfer Agent of the Company dated 05th April, 2023.

We request you to kindly take this on your record.

Thanking You,

For Amber Enterprises India Limited

Konica Yadav

(Konica Yadav)
Company Secretary and Compliance Officer

Amber Enterprises India 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

R/AEIL/40(9)
05th April, 2023

THE COMPANY SECRETARY
M/S AMBER ENTERPRISES INDIA LIMITED
UNIVERSAL TRADE TOWER
1ST FLOOR, SECTOR-49, SOHNA ROAD,
GURGAON - 122 018

Dear Sir,

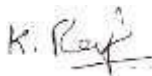
SUB : CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

We certify that :

- A. Share Certificate relating to the Share Transfer Deeds received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests received during the period from 01.04.2022 to 31.03.2023 for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within one month of lodgment provided all the required documents are in order.

Thanking you,

Yours faithfully,
for KFIN TECHNOLOGIES LTD



Raj Kumar Kale
Asst. Vice President

CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April 2022 to 31st March 2023

We have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Amber Enterprises India Limited**, maintained by M/s KFIN Technologies Limited (Formerly known as KFIN Technologies Private Limited), pertaining to transfer of the equity shares of the Company for the purpose of issuing a certificate as per the Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and we hereby certify that during the period from 1st April 2022 to 31st March 2023, the Company has issued all certificates within the period stipulated in the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 from the date of lodgment for transfers, sub division, consolidation, renewal or exchange of certificates, etc.

Date: 06 April 2023
Place: Jaipur

**For Pankaj Goswami & Co.
Company Secretaries**



Pankaj Goswami

Membership No. - A39043
C.P. No. – 19360
UDIN: A039043E000027075