



Date: 11.01.2024

To
Secretary
Listing Department

To
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Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai –
400 001
Scrip Code: 540902
ISIN: INE371P01015

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050
Scrip Code: AMBER
ISIN: INE371P01015

Subject: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 1996 for the quarter ended 31 December 2023

Dear Sir/Ma'am,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended 31 December 2023 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 Limited, dated 11.01.2024 is enclosed for your reference.

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

KFIN2023-24/74(5)/Q3/AEIL/Certificate

January 11, 2024

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2023 to 31st December, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED



Raj Kumar Kale
Asst. Vice President

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649