



Date: 8<sup>th</sup> April 2024

To Secretary Listing Department  <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department  <b>National Stock Exchange of India Limited</b> 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 Regulations”), we enclosed herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI LODR Regulations dated 08 April, 2024 received by the 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, Registrar and Share Transfer Agent of the Company dated 6<sup>th</sup> April, 2024.

We request you to kindly take this on your record.

Thanking You,

**For Amber Enterprises India Limited**

  
(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-I, Phase II, Focal Point, RajpuraTown-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127

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

**For the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**

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 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024, 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: 08 April 2024  
Place: Jaipur

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



Pankaj Goswami  
Membership No. - A39043  
C.P. No. – 19360  
UDIN: A039043F000058227

R/KFin/AEIL/REG 40(9)/Q4.

Date: 06.04.2024

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

Dear Sir / Madam,

Unit: AMBER ENTERPRISES INDIA LIMITED

Sub: Regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

We confirm the following:

1. Not received any valid share transfer request during the period from April 1<sup>st</sup> 2023 to March 31<sup>st</sup> 2024.
2. Share certificates in respects of requests for deletion of name and transmission of shares received during the period Jan April 1<sup>st</sup> 2023 to March 31<sup>st</sup> 2024 and have been processed within the stipulated time period. Requests received for loss of share certificates and have been processed and issued the duplicate share certificate within the stipulated time period.
3. Not received any valid request for issue of replacement / exchange / split of share / consolidation/ endorsement and re materialization of shares during the period from April 1<sup>st</sup> 2023 to March 31<sup>st</sup>, 2024.

Thanking You,

For KFin Technologies Limited

**KALE RAJ  
KUMAR**

Raj Kumar Kale  
Asst.Vice President

Digitally signed by KALE RAJ  
KUMAR  
Date: 2024.04.06 11:00:25  
+05'30'

**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**