



Date: 8th April, 2024

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 - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR”)

Dear Sir/Ma’am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we submit herewith the Compliance Certificate received from the Company’s Registrar and Share Transfer Agent i.e. KFin Technologies Limited, (SEBI Registration No. INR000000221 issued by Securities Exchange Board of India) for the financial year ended 31 March 2024, certifying compliance with the requirement of Regulation 7 (2) of SEBI LODR.

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

R: /KFIN/AEIL/AUDIT/7(3)

DATE: 06/04/2024

COMPLIANCE CERTIFICATE

This is to certify that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to AMBER ENTERPRISES INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) has received from the depositories for a minimum period of one year.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

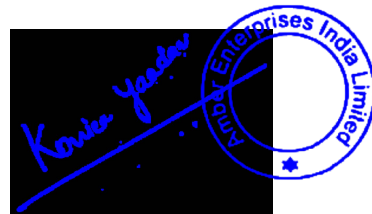
Yours faithfully,
for KFIN TECHNOLOGIES LTD.

KALE RAJ KUMAR

Digitally signed by KALE RAJ
KUMAR
Date: 2024.04.06 10:59:16 +05'30'

Raj Kumar Kale
Asst. Vice President

Place: Hyderabad
Date: 06/04/2024

**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