



Date: 08.01.2025

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: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31 December 2024**

Dear Sir/Ma'am,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended 31 December 2024 as required under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 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 04 January 2025 is enclosed for your reference.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

*Konica Yaadav*  
  
**(Konica Yaadav)**  
**Company Secretary and Compliance Officer**

**Amber Enterprises India Limited**

January 04, 2025

R: KFIN2024/AEIL/74(5) Q3/Certificate

THE COMPANY SECRETARY  
AMBER ENTERPRISES INDIA LIMITED  
Universal Trade Tower, 1st Floor  
Sector-49, Sohna Road,  
Gurgaon  
122018

**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**

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Dear Sirs/Madam,

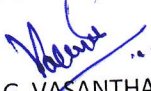
With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> October, 2024 to 31<sup>st</sup> December, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- 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

  
G VASANTHA RAO CHOWDARI  
MANAGER

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

CIN : L72400TG2017PLC117649

KFIN/NSDL/74(5) E/1  
Date: 04/01/2025

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

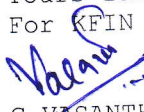
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

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 LIMITED

  
G VASANTHA RAO CHOWDARI  
Manager

CC TO:

THE COMPANY SECRETARY  
AMBER ENTERPRISES INDIA LIMITED  
Universal Trade Tower, 1st Floor  
Sector-49, Sohna Road,  
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122018

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CIN : L72400TG2017PLC117649

KFIN/CDSL/74(5) E/1  
Date: 04/01/2025

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

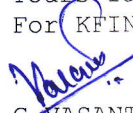
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Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
G. VASANTHA RAO CHOWDARI  
Manager

CC TO:

THE COMPANY SECRETARY  
AMBER ENTERPRISES INDIA LIMITED  
Universal Trade Tower, 1st Floor  
Sector-49, Sohna Road,  
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