



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 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 6th April, 2024.

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, 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 1st April 2023 to 31st 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 1st April 2023 to 31st 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 1st 2023 to March 31st 2024.
2. Share certificates in respects of requests for deletion of name and transmission of shares received during the period Jan April 1st 2023 to March 31st 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 1st 2023 to March 31st, 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