

Ascent Investment Holdings Pte. Ltd.

August 28, 2023

To,

**The Compliance Officer
Amber Enterprises India
Limited**
C-1, Phase – II Focal Point
Rajpura Town – 140 401,
Punjab, India

The Managing Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai, India 400 001

The Managing Director
**The National Stock Exchange
of India Limited**
Exchange Plaza, Plot no. C/1, G
Block,
Bandra Kurla Complex, Bandra
(East)
Mumbai, India 400 051

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”)

Dear Ma’am,

We, Ascent Investment Holdings Pte. Ltd., (the “**Seller**”) have sold 1,347,749 equity shares of the face value of Rs. 10 each (“**Equity Shares**”) of Amber Enterprises India Limited (the “**Target Company**”), representing 4.00% of the total issued and paid-up Equity Share capital of the Target Company as on the date of sale, by way of one or more share sales on the screen-based trading of the National Stock Exchange of India Limited (“**NSE**”) (the “**Sale**”).

As required under regulation 29(2) of the SEBI Takeover Regulations, we enclose with this letter, a disclosure of the change in our shareholding in the Target Company, pursuant to the Sale. The enclosed disclosure is in the relevant format notified by SEBI in respect of regulation 29(2) of the SEBI Takeover Regulations.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You.

Yours sincerely,

For **Ascent Investment Holdings Pte. Ltd.**



Authorised Signatory

Ramanathan Subramanian Arun Kumar
Director

Encl: a/a

Ascent Investment Holdings Pte. Ltd.

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Amber Enterprises India Limited		
Name(s) of the seller	Ascent Investment Holdings Pte. Ltd.		
Whether the seller belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	3,288,820	9.76	9.71
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a + b + c + d)	3,288,820	9.76	9.71
Details of sale			
a) Shares carrying voting rights sold	1,347,749	4.00	3.98
b) VRs sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered /invoked/released by the acquirer	-	-	-
e) Total (a + b + c + d)	1,347,749	4.00	3.98
After the sale, holding of:			
a) Shares carrying voting rights	1,941,071	5.76	5.73

Ascent Investment Holdings Pte. Ltd.

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(Registration No: 201542335D)

Ascent Investment Holdings Pte. Ltd.

b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a + b + c + d)	1,941,071	5.76	5.73
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale by way of one or more share sales on the screen-based trading of the National Stock Exchange of India Limited (“NSE”) (the “Sale”)		
Date of sale of shares	August 25, 2023		
Equity share capital / total voting capital of the TC before the said sale*	Rs. 336,937,310		
Equity share capital/ total voting capital of the TC after the said sale*	Rs. 336,937,310		
Total diluted share/voting capital of the TC after the said sale**	Rs. 338,662,310		

(*) Total share capital/ voting capital is as per the latest filing done by the Target Company to the Stock Exchange i.e. the shareholding pattern filed by the Target Company for the quarter ended June 30, 2023.

(**) Total diluted share/voting capital as on date comprises 33,693,731 Equity Shares being the total issued Equity Shares and 172,500 Equity Shares to be allotted pursuant to valid exercise of 172,500 outstanding stock options available to the eligible employees.

For **Ascent Investment Holdings Pte. Ltd.**



Authorised Signatory

Ramanathan Subramanian Arun Kumar
Director

Date: August 28, 2023