

WELLINGTON MANAGEMENT GROUP LLP

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**WELLINGTON
MANAGEMENT***

BY E-MAIL

August 30, 2023

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
E-mail: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400 051
E-mail: takeover@nse.co.in

Compliance Officer

Amber Enterprises India Limited
C-1, Phase - II, Focal Point, Rajpura Town
Rajapura, Punjab, 140401
E-mail: info@ambergroupindia.com; cs_corp@ambergroupindia.com

Dear Sir/ Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”).

This is to inform you that certain clients of Wellington Management Group LLP have acquired an aggregate of 410,412 equity shares of Amber Enterprises India Limited through open market transactions on August 28, 2023, which coupled with previous acquisitions of clients of Wellington Management Group LLP, has crossed the 2% threshold for the purpose of Regulation 29(2) of the Takeover Regulations.

Accordingly, please find enclosed a disclosure under Regulation 29(2) of the Takeover Regulations.

Kindly take the above on record.

Thanking you,

Sincerely yours,



Taisia Lowe, Regulatory Analyst
Wellington Management Group LLP
Email: beneficialownership@wellington.com

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Amber Enterprises India Limited		
Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer /seller	The details of the acquirers and persons acting in concert with them (“PACs”) are set out in Annexure A. ^(*)		
Whether the acquirer /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 acquisition /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 acquisition /disposal under consideration, holding of:			
a) Shares carrying voting rights	2,065,370	6.13%	6.13%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
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)	N/A	N/A	N/A
e) Total (a+b+c+d)	2,065,370^(#)	6.13%^(#)	6.13%^(#)
Details of acquisition /sale			
a) Shares carrying voting rights acquired /sold			
• BAYVK A2-FONDS - BAYVK A2 WMC	123,686	0.37%	0.37%
• Brown Advisory Emerging Markets Select Fund	50,005	0.15%	0.15%
• FAR EAST EX-JAPAN EQUITY PORTFOLIO	181,703	0.54%	0.54%
• Lansforsakringar Asienfond	4,697	0.01%	0.01%
• MYPAC Pty Ltd	3,020	0.01%	0.01%
• Permodalan Nasional Berhad	4,137	0.01%	0.01%
• Skandia Asien	43,164	0.13%	0.13%
b) VRs acquired /sold otherwise than by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer /seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	N/A	N/A	N/A
d) Shares encumbered / invoked/released by the acquirer	N/A	N/A	N/A
e) Total (a+b+c+/-d)	410,412^(*)	1.22%^(*)	1.22%^(*)

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	2,475,782	7.35%	7.35%
b) Shares encumbered with the acquirer /seller	N/A	N/A	N/A
c) VRs otherwise than by shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition /sale	N/A	N/A	N/A
e) Total (a+b+c+d)	2,475,782^(##)	7.35%^(##)	7.35%^(##)
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	August 28, 2023 ^(#*)		
Equity share capital / total voting capital of the TC before the said acquisition /sale	Rs. 33,69,37,310 divided into 3,36,93,731 equity shares of face value Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 33,69,37,310 divided into 3,36,93,731 equity shares of face value Rs.10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 33,69,37,310 divided into 3,36,93,731 equity shares of face value Rs.10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Details of shareholding of the acquirer and PACs before the transaction on 28 August 2023 are set out in Annexure A.

(##) Details of shareholding of the acquirer and PACs after the transaction on 28 August 2023 are set out in Annexure A.

(*#) As Wellington Management Group LLP is the common manager to the entities specified in Annexure A, they have been accordingly categorized as persons acting in concert for the purposes of the transaction. It is clarified that various entities managed by Wellington Management Group LLP have sold and/or acquired shares of the TC, and the disclosure obligation under Regulation 29(2) of the Takeover Regulations was triggered pursuant to acquisition of 410,412 equity shares of the TC on August 28, 2023, which coupled with previous transactions, breached the 2% threshold.

Signature of the acquirer / Authorised Signatory

For Wellington Management Group LLP



Taisia Lowe, Regulatory Analyst
Wellington Management Group LLP
Place: Boston, USA
Date: August 30, 2023

ANNEXURE A

Sr No	Name of the Acquirer/ PACs	Before the transaction			After the transaction		
		No. of shares	% w.r.t. total share/voting capital of the TC	% w.r.t. total diluted share/voting capital of the TC	No. of shares	% w.r.t. total share/voting capital of the TC	% w.r.t. total diluted share/voting capital of the TC
Acquirers							
1	BAYVK A2-FONDS - BAYVK A2 WMC	4,327	0.01%	0.01%	128,013	0.38%	0.38%
2	Brown Advisory Emerging Markets Select Fund	4,841	0.01%	0.01%	54,846	0.16%	0.16%
3	FAR EAST EX-JAPAN EQUITY PORTFOLIO	17,590	0.05%	0.05%	199,293	0.59%	0.59%
4	Lansforsakringar Asienfond	745	0.00%	0.00%	5,442	0.02%	0.02%
5	MYPAC Pty Ltd	-	0.00%	0.00%	3,020	0.01%	0.01%
6	Permodalan Nasional Berhad	261	0.00%	0.00%	4,398	0.01%	0.01%
7	Skandia Asien	1,522	0.00%	0.00%	44,686	0.13%	0.13%
PACs							
8	Alberta Investment Management Corporation	201,607	0.60%	0.60%	201,607	0.60%	0.60%
9	Daiwa Asset Management Co. Ltd.	14,909	0.04%	0.04%	14,909	0.04%	0.04%
10	Desjardins Emerging Markets Opportunities Fund	151,698	0.45%	0.45%	151,698	0.45%	0.45%
11	GIC Private Limited	7,316	0.02%	0.02%	7,316	0.02%	0.02%
12	New York State Common Retirement Fund	31,115	0.09%	0.09%	31,115	0.09%	0.09%
13	Ontario Teachers' Pension Plan Board	84,753	0.25%	0.25%	84,753	0.25%	0.25%
14	Sprugos Investments VIII, L.L.C.	130,191	0.39%	0.39%	130,191	0.39%	0.39%
15	The Incubation Fund, Ltd.	1,283	0.00%	0.00%	1,283	0.00%	0.00%
16	Vanguard Emerging Markets Select Stock Fund	25,573	0.08%	0.08%	25,573	0.08%	0.08%
17	Virginia Retirement System	29,730	0.09%	0.09%	29,730	0.09%	0.09%
18	Wellington Asian Opportunities Fund	88,511	0.26%	0.26%	88,511	0.26%	0.26%
19	Wellington Emerging Market Themes Fund	157,865	0.47%	0.47%	157,865	0.47%	0.47%
20	Wellington Emerging Markets Opportunities Fund	172,795	0.51%	0.51%	172,795	0.51%	0.51%
21	Wellington India Focus Equity Fund	2,645	0.01%	0.01%	2,645	0.01%	0.01%
22	Wellington Trust Company, National Association Multiple Collective Investment Funds Trust, Opportunistic Equity Portfolio	14,214	0.04%	0.04%	14,214	0.04%	0.04%
23	Wellington Trust Company, National Association Multiple Common Trust Funds Trust, Asian Opportunities Portfolio	151,001	0.45%	0.45%	151,001	0.45%	0.45%
24	Wellington Trust Company, National Association Multiple	35,708	0.11%	0.11%	35,708	0.11%	0.11%

	Common Trust Funds Trust, Emerging Market Development Portfolio						
25	Wellington Trust Company, National Association Multiple Common Trust Funds Trust, Emerging Markets Opportunities Portfolio	730,097	2.17%	2.17%	730,097	2.17%	2.17%
26	Wellington Trust Company, National Association Multiple Common Trust Funds Trust, Opportunistic Equity Portfolio	5,073	0.02%	0.02%	5,073	0.02%	0.02%