

Date: 8th April 2024

То	То
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services Phiroze	Exchange Plaza, Bandra Kurla Complex, Mumbai –
Jeejeebhoy Towers Dalal Street, Mumbai – 400	400 050
001	
Scrip Code : 540902	Scrip Code : AMBER
ISIN : INE371P01015	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,

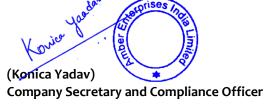
Pursuant to regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we enclosed herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI LODR Regulations dated o8 April, 2024 received by the Company from M/s 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



Amber Enterprises India Limited

PANKAJ GOSWAMI & CO.

Company Secretaries

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



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 Digitally signed by KALE RAJ KUMAR Date: 2024.04.06 11:00:25 +05'30'

Raj Kumar Kale Asst.Vice President

> 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

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