

AMBER FABRICS LIMITED

NO.32, II FLOOR, SANJEEVAPPA LANE BANGALORE
BANGALORE, KARNATKA -560002
CIN NO.L65993KA1978PLC087279

To,

Date: 26.04.2018

BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001


Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018.

Thanking you.

Yours faithfully,
For Amber Fabrics Limited


Goutam Podder
Whole Time Director
(DIN: 07902591)



Encl: As above



Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31.03.2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Amber Fabrics Limited (formerly Boston Teknowsys India Limited)**, maintained by **M/s. Bigshare Services Private Limited**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. Amber Fabrics Limited (formerly Boston Teknowsys India Limited)**, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31.03.2018:

A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of lodgment of each form excepting those rejected on technical grounds-**Nil**

B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment-**Nil**

For Vivek Surana & Associates



Vivek Surana
Proprietor

M. No. 24531, C.P. No. 12901

Place : Hyderabad
Date : 27.04.2018