



Date: 5th 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: Disclosures under regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

As required under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the Annual Disclosures, received by the Company from the Promoter(s) and Promoter Group of the Company for the financial year ended 31 March 2024.

This information is submitted to you pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the aforesaid on your records and oblige.

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
CIN: L28910PB1990PLC010265

Regd. Office:
C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127

Date: 5th April, 2024

To Company Secretary and Compliance Officer	To Secretary Listing Department	To Secretary Listing Department
Amber Enterprises India Limited Corporate Office: Universal Trade Tower, 1st Floor, Sector - 49 Sohna Road, Gurugram - 122018, Haryana	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 540902 ISIN : INE371P01015	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 050 Scrip Code : AMBER ISIN : INE371P01015

Dear Sir/Ma'am,

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, i undersigned hereby confirm and declare that the below mentioned Promoters and members of the Promoter Group have not made any encumbrance directly or indirectly, during the financial year ended 31 March 2024 on the shares of Amber Enterprises India Limited and there is no encumbrance on the said date, viz. 31 March 2024.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	Number of shares	% of total shares
Mr. Jasbir Singh	Promoter	70,59,165	20.95%
Mr. Daljit Singh	Promoter	60,74,205	18.03%
Mr. Kartar Singh	Promoter Group	4,33,667	1.29%
Ms. Amandeep Kaur	Promoter Group	8,100	0.02%
Ms. Sukhmani Lakhat	Promoter Group	8,100	0.02%

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Truly

For and on behalf of the Promoter and Promoter Group
of **Amber Enterprises India Limited**



(Jasbir Singh)

Promoter

Place : Gurugram

Date : 5 April 2024

Date: 5th April, 2024

To Company Secretary and Compliance Officer	To Secretary Listing Department	To Secretary Listing Department
Amber Enterprises India Limited Corporate Office: Universal Trade Tower, 1st Floor, Sector - 49 Sohna Road, Gurugram - 122018, Haryana	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 540902 ISIN : INE371P01015	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 050 Scrip Code : AMBER ISIN : INE371P01015

Dear Sir/Ma'am,

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, i undersigned hereby confirm and declare that the below mentioned Promoters and members of the Promoter Group have not made any encumbrance directly or indirectly, during the financial year ended 31 March 2024 on the shares of Amber Enterprises India Limited and there is no encumbrance on the said date, viz. 31 March 2024.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	Number of shares	% of total shares
Mr. Jasbir Singh	Promoter	70,59,165	20.95%
Mr. Daljit Singh	Promoter	60,74,205	18.03%
Mr. Kartar Singh	Promoter Group	4,33,667	1.29%
Ms. Amandeep Kaur	Promoter Group	8,100	0.02%
Ms. Sukhmani Lakhat	Promoter Group	8,100	0.02%

Kindly take on record the above information and acknowledge the receipt of the same.
Thanking You,

Yours Truly
For and on behalf of the Promoter and Promoter Group
of **Amber Enterprises India Limited**

A handwritten signature in black ink, appearing to be 'Daljit Singh', written in a cursive style.

(Daljit Singh)
Promoter
Place : Gurugram
Date : 5 April 2024