



Date: 5th April, 2021

To
Secretary
Listing Department

To
Secretary
Listing Department

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 Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

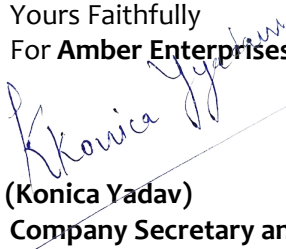
As required under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the Annual Disclosures, received by the Company from the Promoter(s) and Promoter Group of the Company for the financial year ended 31 March 2021.

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,

Yours Faithfully
For **Amber Enterprises India Limited**


(Konica Yadav)
Company Secretary and Compliance Officer



Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)

Corp. Address:
Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

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

Date: 5 April 2021

To
Company Secretary and
Compliance Officer

**Amber Enterprises India
Limited**

Corporate Office :
Universal Trade Tower, 1st
Floor, Sector 49, Sohna
Road, Gurugram -122018,
Haryana

To
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Listing Department

BSE Limited

Department of Corporate
Services Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai –
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Limited**

Exchange Plaza, Bandra Kurla
Complex, Mumbai – 400 050

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Dear Sir/Ma'am,

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

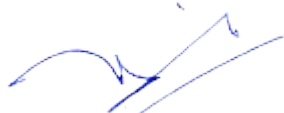
In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we Promoters and Promoter Group of Amber Enterprises India Limited, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed, during the financial year ended 31 March 2021.

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 : 05.04.2021

Date: 5 April 2021

To
Company Secretary and
Compliance Officer

**Amber Enterprises India
Limited**

Corporate Office :
Universal Trade Tower, 1st
Floor, Sector 49, Sohna
Road, Gurugram -122018,
Haryana

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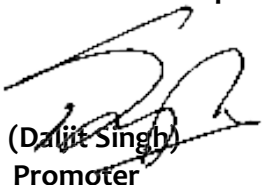
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Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Truly

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



(Daljit Singh)
Promoter

Place : Gurugram

Date : 05.04.2021