www.ambergroupindia.com

Date: 17th December, 2021

To
Secretarial
Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 050

Scrip Code: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Subject: <u>Disclosure regarding Cost of acquisition at which the stake of 73% of the equity share capital of Pasio India Private Limited has been acquired.</u>

We would like to draw your kind attention towards the fact that we are submitting this additional disclosure, in response to the query mail received on 16th December 2021 ***<u>seeking clarification regarding Cost of acquisition or the price at which the stake in the equity share capital of Pasio India Private Limited is acquired;</u>***

The Company has duly given requisite disclosure on 2nd December 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, in line with the same we are hereby disclosing the COST OF ACQUISITION, the details of the same are mentioned herein below for your kind reference:

PRIMARY ACQUISITION COST	Rs. 19,65,00,000/-
SECONDARY ACQUISITION COST	Rs. 4,85,00,000/-

The maximum outgo for 73% stake in the equity share capital of Pasio India Private Limited would be Rs. 30,00,00,000/- subject to achievement of financial performance in the Financial Year 2021 -22.

We are hopeful that the above clarifies the matter in issue and request you to kindly take this on your record and oblige.

Thanking You,
Yours faithfully
For **Amber Enterprises India Limited**

Amber Enterprises India Limited

(Konica Yadav)
Company Secretary and Compliance Officer

CIN NO. : L28910PB1990PLC010265

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

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