



Date: 22nd March, 2022

To
Secretary
Listing Department

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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,

Sub: Change of name of our Registrar and Share Transfer Agent (“RTA”) from “KFin Technologies Private Limited” to “KFin Technologies Limited”

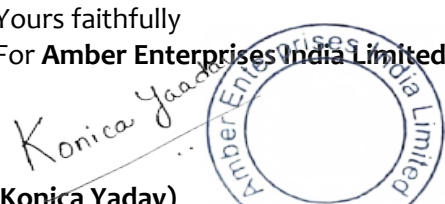
The Company has been informed by the Registrar and Share Transfer Agent (“RTA”) that they have changed their name from **KFin Technologies Private Limited** to **KFin Technologies Limited** w.e.f. 24 February 2022.

The Certificate of Incorporation pursuant to change of name is enclosed as **“Annexure A”**.

We request you to take note of the same and update the name of **KFin Technologies Limited** as the RTA of the Company, in your records and oblige.

Thanking You,
Yours faithfully

For **Amber Enterprises India Limited**


(Konica Yadav)
Company Secretary and Compliance officer
Membership No. : A30322

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:
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Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127