



Date: 4 April 2023

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 2023.

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

(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: 4 April 2023

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
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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 2023 on the shares of Amber Enterprises India Limited and there is no encumbrance on the said date, viz. 31 March 2023.

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%

Note:

- Ms. Amandeep Kaur, Promoter Group, had purchased 8,000 equity shares (0.02%) on 23 May 2022.

2. Ms. Sukhmani Lakhat, Promoter Group, had purchased 8,000 equity shares (0.02%) on 23 May 2022.
3. Due to the aforesaid transactions, the shareholding of promoter and promoter group has increased from 1,35,67,237 (40.26%) to 1,35,83,237 (40.32%)

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 : 4 April 2023

Date: 4 April 2023

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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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%

Note:

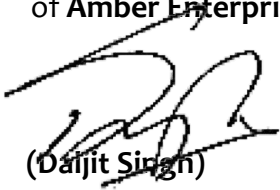
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Thanking You,

Yours Truly

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



(Daljit Singh)

Promoter

Place : Gurugram

Date : 4 April 2023