Date: 29 November 2018

To
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001
Scrip Code : 540902
ISIN : INE371P01015

To
Secretary
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,

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of **Karvy Computershare Private Limited,** the Share Transfer Agents of the Company (KCPL) have been transferred to **Karvy Fintech Private Limited** (Karvy Fintech) with effect from **17th November, 2018**.

The Company has been further informed that pursuant to the NCLT Order the all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

We request you to kindly take this on your record and oblige.

Thanking You,
Yours faithfully
For **Amber Enterprises India Limited**
(Formerly Known as Amber Enterprises (India) Private Limited)

Konica Yadav

Amber Enterprises India Limited

(Konica Yadav)
Company Secretary and Compliance Officer

Encl: Mail received from Karvy Fintech is attached.

Konica Yadav

From:	vlakshmi.p@karvy.com
Sent:	29 November 2018 11:21 AM
To:	cs_corp@ambergroupindia.com
Subject:	Transfer of RTA operations of Karvy Computershare to Karvy Fintech Private Limited
Attachments:	FW: Karvy Computershare Pvt Ltd is now Karvy Fintech Pvt Ltd (17.2 KB); Karvy Fintech- draft intimation ltr.docx

Sir,

This is further to the message/mail sent by our MD & CEO Mr. V Ganesh on the subject matter. Mail attached.

Pursuant to the scheme of arrangement and amalgamation approved by the Hyderabad Bench of the National Company Law Tribunal vide its order dated 23 October 2018, the operations of Karvy Computershare Private Limited (the transferor company) has been transferred to Karvy Fintech Private Limited.

As per the Scheme approved, the Transferor Company shall stand transferred to and vested in the Transferee Company i.e., Karvy Fintech Private Limited w.e.f. 17th November, 2018. Further Pursuant to Clause 13.6 of the Scheme, all statutory licenses held by the transferor company i.e KCPL, whether statutory or otherwise, shall also transferred to Karvy Fintech Private Limited on the same terms and conditions as are available to KCPL.

Further pursuant as per SEBI – LODR regulation 62 and 68(2) in Part C (4) of Schedule III, listed companies need to disclose the stock exchanges about the change in the RTA name from Karvy computershare Pvt. Ltd to Karvy Fintech Pvt. Ltd and also update the details of RTA name in their website –Investor relations section.
We are enclosing here with the draft intimation letter that you may like to send them to the Stock exchange where the shares are listed.

This is for your kind information do contact us in case of any further clarifications in this regard.

Regards

Varalakshmi
Asst. General Manager -RIS
Corporate Registry
Karvy Fintech Pvt. Ltd.
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032
D : 040 6716 1514
vlakshmi.p@karvy.com | www.karvyfintech.com
Ideate | Innovate | Integrate

For Amber Enterprises India Limited

Company Secretary and Compliance Officer

Konica Yadav

From: subrahmanyam.mrv@karvy.com
Sent: 26 November 2018 06:02 PM
To: subrahmanyam.mrv@karvy.com
Subject: FW: Karvy Computershare Pvt Ltd is now Karvy Fintech Pvt Ltd

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From: V Ganesh [ganesh.v@karvy.com]
Sent: Thursday, November 22, 2018 5:05 PM
To: All listed clients
Subject: Karvy Computershare Pvt Ltd is now Karvy Fintech Pvt Ltd

Dear Sir,

Karvy Computershare Pvt. Ltd. has a proud legacy of being the largest registrar and transfer agent for decades, serving over 90 million investors, spread over 38 mutual funds globally, with 1300 issuers including banks, PSUs and mutual funds. The key to our success has been our endeavour to adapt to changing times and the changing needs of our customers. In keeping with the same spirit, we are proud to announce the next step in our evolution.

Pioneering the Fin Tech Revolution

Already synonymous with financial services for decades, we have now successfully leveraged cutting edge technologies, to transform ourselves into a leading player in the Financial Technology space. This pioneering feat has been made possible wholly by the unwavering support of our esteemed stakeholders.

New Name for a New Age

Karvy Computershare Private Limited is now **Karvy Fintech Private Limited,** effective 17th November 2018. The change will truly reflect and reinforce our commitment to enhance the ease and efficiency with which our customers and stakeholders can access our products, platforms and services. This new focus will be effectively communicated through our contemporary new brand identity.

KARVY FINTECH

We aspire to increase our client's market share by providing them with an agile platform for product innovation, empowering them with the widest geographical reach and arming them with our technology enabled omni-channel investor services.

We are confident that you share our enthusiasm and passion, as we step into the future of Financial Services in this new and technologically empowered avatar. The core of our ethos continues to remain customer focused and drive customer delight.

Thank you.

Best Regards

V Ganesh
Managing Director & CEO

Karvy Fintech Pvt. Ltd.
Karvy Selenium Tower B

For Amber Enterprises India Limited

Konica Yadav

Company Secretary and Compliance Officer

Plot Nos. 31 & 32 | Financial District |Nanakramguda
Serilingampally Mandal | Hyderabad - 500032 | India

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For Amber Enterprises India Limited

Company Secretary and Compliance Officer