

**Format for Disclosures under Regulation 29(1) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Amber Enterprises India Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GIC Private Limited ¹ on account of Government of Singapore ("GOS") and the Monetary Authority of Singapore ("MAS")		
Whether the acquirer belongs to Promoter/Promoter group	Acquirer and PAC do not belong to the Promoter / Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	- National Stock Exchange of India Limited - BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	a. GOS – 821,544 equity shares carrying voting rights b. MAS – 60,437 equity shares carrying voting rights	2.44% 0.18%	2.44% 0.18%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other	Nil	Nil	Nil

¹ Note: GIC Private Limited is an investment manager, acting on behalf of Government of Singapore and the Monetary Authority of Singapore, and it has power to exercise the voting rights in respect of all the shares it manages.

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	881,981 equity shares carrying voting rights	2.62%	2.62%
Details of acquisition			
a) Shares carrying voting rights acquired	a. GOS - 732,555 equity shares carrying voting rights	2.17%	2.17%
	b. MAS - 148,163 equity shares carrying voting rights	0.44%	0.44%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	880,718 equity shares carrying voting rights	2.61%	2.61%

After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	a. GOS - 1,554,099 equity shares carrying voting rights b. MAS - 208,600 equity shares carrying voting rights Nil Nil Nil 1,762,699 equity shares carrying voting rights	4.61% 0.62% Nil Nil Nil 5.23%	4.61% 0.62% Nil Nil Nil 5.23%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market Acquisition		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	25 August 2023		
Equity share capital / total voting capital of the TC before the said acquisition	33,693,731 shares of INR 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition	33,693,731 shares of INR 10 each		
Total diluted share/voting capital of the TC after the said acquisition	33,693,731 shares of INR 10 each		

Part-B***

Name of the Target Company: Amber Enterprises India Ltd

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
1. GIC Private Limited on account of Government of Singapore 2. GIC Private Limited on account of Monetary Authority of Singapore	Acquirer and PAC do not belong to the Promoter / Promoter group	

Signature of the acquirer / Authorised Signatory



Diane Liang
Senior Vice President
Investment Services Public Market



Toh Tze Meng
Senior Vice President
Investment Services Public Market

Place: Singapore

Date: 29 August 2023

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.