

Date: 12.07.2018

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,

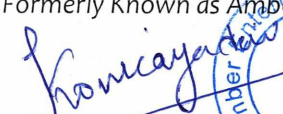
Sub: Intimation of Change in Material Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that **PICL (India) Private Limited ("PICL")** is no more a material subsidiary of Amber Enterprises India Limited, as PICL is not meeting the threshold as mentioned in clause (c) of sub-regulation 1 of Regulation 16 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,
Yours faithfully

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


(Konica Yadav)

Company Secretary and Compliance Officer

