Amber Enterprises India Limited P: +91 124 392 3000
CIN: L28910PB1990PLC010265 E: info@ambergroupin

E: info@ambergroupindia.com W: www.ambergroupindia.com

Registered Office: C-1, Phase II, Focal Point, Rajpura, Patiala-140401, Punjab, India Corporate Office: Universal Trade Tower, 1st Floor, Sector 49, Sohna Road, Gurgaon-122018, Haryana, India



Date: 10 October 2025

| То | То | | |
|--|--|--|--|
| Secretary | Secretary | | |
| Listing Department | Listing Department | | |
| | | | |
| BSE Limited | National Stock Exchange of India Ltd. | | |
| Department of Corporate Services Phiroze | Exchange Plaza, C-1, Block G, Bandra Kurla | | |
| Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 | Complex, Bandra (E) Mumbai – 400 051 | | |
| | | | |
| Scrip Code: 540902 | Scrip Code : AMBER | | |
| ISIN: INE371P01015 | ISIN: INE371P01015 | | |

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 30 September 2025

Dear Sir/Ma'am,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 30 September 2025 received by the Company from M/s Pankaj Goswami & Co., Practicing Company Secretary Firm dated 08 October 2025.

We request you to kindly take this on your record.

Thanking You,

For Amber Enterprises India Limited

(Konica Yaadav)

Company Secretary and Compliance Officer

M. No. A30322

PANKAJ GOSWAMI & CO. Company Secretaries

To,

The Board of Directors,

Amber Enterprises India Limited,

Registered Address: C 1 Phase II, Focal Point, Rajpura, Punjab- 140401

Corporate Address: Universal Trade Tower, 1st Floor, Sector 49, Sohna Road, Gurgaon – 122 018, Haryana, India.

Scrip Code: 540902 Symbol: AMBER

Authorised Share Capital: Rs. 45,00,00,000/-

Dear Sir/Ma'am,

We have examined the relevant books, record / documents / papers, maintained by Amber Enterprises India Limited ("the Company") and its Registrar and Share Transfer Agent ('RTA'), KFIN Technologies Limited and provide electronically, for issuing this certificate in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended and in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31 December, 2002 and Circular No. CIR/MRD/DP/30/2010 dated 6 September 2010 issued by SEBI

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

| RECO | RECONCILIATION OF SHARE CAPITAL AUDIT REPORT | | | | | | | | | |
|------|---|-------------------------------------|---------|-----------|--------------------------|--|---------------------|-------------------------------|--|--|
| 1 | For the Quarter End | ed | | | 30 Septemb | 30 September, 2025 | | | | |
| 2 | ISIN | | | | INE371P010 | 15 | | | | |
| 3 | Face Value | | | | Rs. 10/- | Rs. 10/- | | | | |
| 4 | Name of the Compa | ny | | | Amber Ente | mber Enterprises India Limited | | | | |
| 5 | Registered Office Ac | ddress | | | C 1 Phase II | Focal Point, Rajpura Town, Punjab- 140401 | | | | |
| 6 | Correspondence Ad | dress | | | 1st Floor, U | 1st Floor, Universal Trade Tower, Sector-49, Sohna Road, Gurgaon | | | | |
| | | | | | - 122 018 (F | laryana) | | | | |
| 7 | Telephone & Fax No | Telephone & Fax Nos. 0 | | | 0124-39230 | 0124-3923000 | | | | |
| 8 | Email address | | | info@ambe | info@ambergroupindia.com | | | | | |
| 9 | Names of the Stock Exchanges where | | | | BSE Limited ('BSE') | | | | | |
| | the company's secu | rities are | listed: | | National Sto | ock Exchange of India Limited (' NSE') | | | | |
| 10 | Issued Capital (No o | ital (No of shares) 35148942 | | | | | | | | |
| 11 | Listed Capital | | | Number of | Number of Equity Shares | | % of Issued Capital | | | |
| | | | | | 35148942 | | 100 | 0% | | |
| 12 | Held in dematerialized form in CDSL | | | Number of | Number of Shares % | | of Issued Capital | | | |
| | | | | | 2242827 | | 6.3 | 809% | | |
| 13 | Held in dematerializ | Held in dematerialized form in NSDL | | | 32906115 | 32906115 93. | | 6191% | | |
| 14 | Physical | | | 0 | 0 0 | | 0.00% | | | |
| 15 | Total No. of shares (| 12+13+14 | 4) | | 35148942 | | 100% | | | |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A. | | | | | | | | | |
| | Difference between (10 & 11) and (10 & 15): N.A. | | | | | | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | | | | | |
| | Particulars* | No. of | Applied | forLis | sted on Stock | Whether | Whether | In-Prin. Appr. pending for SE | | |
| | | Shares | listing | Ex | changes | intimated | intimated | (Specify Names) | | |
| | | | | _ | pecify Names) | to CDSL | to NSDL | | | |
| i. | ESOPs | | Listed | NS | SE & BSE | Yes | Yes | No | | |
| ii. | Private Placement | 1257861 | Listed | NS | SE & BSE | Yes | Yes | No | | |
| 18 | 8 The Register of Members is updated (Yes/No) | | | | | Yes | | | | |

PANKAJ GOSWAMI & CO. Company Secretaries

| | if not, updated up to which date | | | N.A. | | |
|----|---|------------------------------------|--|--|---|--|
| 19 | Reference of previous quar | ter with reg | gards to | N.A. | | |
| | Excess dematerialized shares, if a | | | | | |
| 20 | Has the Company resolved the m | | N.A. | | | |
| | point no.19 in the current quarter? If not, reason v | | | | | |
| 21 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond | | | | | |
| | | ys with the reasons for delay: NIL | | | L | |
| | | No. of requests | | res | Reasons for delay | |
| | Confirmed after 21 Days | NIL | NIL | | N.A. | |
| | , | NIL | NIL | | N.A. | |
| 22 | Name, Telephone & Fax No. of the Company | | Ms. Konica Yaadav Company Secretary and Compliance Officer | | | |
| | Secretary and Compliance Of Company | ficer of the | | secretary ar hip No 303 | | |
| | Company | | INICITIDEISI | iiip ivo 303 | 22 | |
| | | | Tel: +91 1: | 24 392 3000 | | |
| | | Fax: +91 124 392 3016, 17 | | | | |
| 23 | Name, Address, Tel. & Fax No., R | egn. no. of the | Mr. Pankaj Goswami | | | |
| | Company Secretary in Practice | | Pankaj Goswami & Co. | | | |
| | | | | | | |
| | | | | lress: A-127, Manglam Vaishali Estate, Gandhi Path West, | | |
| | | | Jaipur-302 | 2021 (Rajast | han) | |
| | | | March and Salar A20042 | | | |
| | | | Membership No A39043 COP No. – 19360 | | | |
| 24 | Appointment of common age | ancy for share | | | nited | |
| 24 | registry work. If yes name & addr | • | KI IIV TECII | nologies Lin | nted | |
| | region y morni in yeo name et ada. | | Registered | d Address: | 301, the Centrium, 3rd Floor, 57, Lal | |
| | | | _ | | l, Nav Pada, Kurla (West), Mumbai – 400 | |
| | | | 070, Maha | | , , , | |
| | | | | | | |
| | | | Email: su | oport@karv | <u>y.com</u> | |
| | | | | . No INR00 | 0000221 | |
| 25 | Any other details that the Compa | | NIL | | | |
| | Practice may like to provide (e.g. I | | | | | |
| | delisting from SE, company chai | nged its name | | | | |
| | etc.) | | | | | |

For Pankaj Goswami & Co. Company Secretaries

PANKAJ Digitally signed by PANKAJ GOSWAMI Date: 2025.10.08 15:24:22 +05'30'

(Pankaj Goswami) Membership No. - A39043 C.P. No. – 19360

UDIN: A039043G001489021

Place: Jaipur

Date: 08 October 2025



R:/KFIN/GRIP/AUDIT/55A Date: 02-10-2025

THE COMPANY SECRETARY
AMBER ENTERPRISES INDIA LIMITED
UNIVERSAL TRADE TOWER, 1ST FLOOR
SECTOR-49, SOHNA ROAD,
GURGAON

122018

Dear Sir/Madam,

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended September 30,2025

- 1. That the Total issued capital of the company is 35148942 Equity Shares of Rs.10.00/- each, out of which:
- a) -Nil- Shareholders representing -Nil- Equity Shares constituting -Nil- % of the subscribed and paid up capital are held in Physical Form.
- b) 37403 Shareholders representing 32906115 Equity Shares constituting 93.6191 % of the subscribed and paid up capital are held in electronic form through NSDL.
- c) 80642 Shareholders representing 2242827 Equity Shares constituting 6.3809 % of the subscribed and paid up capital are held in electronic form through CDSL.
- 2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
- 3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

S R RAMESH

DEPUTY VICE PRESIDENT

KFin Technologies Limited ♀

Registered Office: