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

Registered Office: C-1, Phase II, Focal Point, Rajpura, Patiala-140401, Punjab, India P: +91 124 392 3000
E: info@ambergroupindia.com
W: www.ambergroupindia.com

Corporate Office: Universal Trade Tower, 1st Floor, Sector 49, Sohna Road, Gurgaon-122018, Haryana, India



Date: 9th 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: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2025

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate dated 06th October 2025, received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September 2025.

We request you to kindly take this on your record.

Thanking You,

For Amber Enterprises India in ited

(Konica Yaadav)

Company Secretary and Compliance Officer

M. No. A30322





R: KFIN2025/AEIL/74(5) Q2/Certificate

06th October, 2025

THE COMPANY SECRETARY AMBER ENTERPRISES INDIA LIMITED Universal Trade Tower, 1st Floor Sector-49, Sohna Road, Gurgaon 122018

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company)

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2025 to 30th September, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- · Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFIN TECHNOLOGIES LIMITED

S.R.RAME

Digitally signed by S.R.RAMESH

SH SR RAMESH // Date: 2025.10.07 16:48:46 +05'30'

DVP, Corporate Registry

KFin Technologies Limited ♥

Registered Office: