

**Amber Enterprises India Limited**  
CIN: L28910PB1990PLC010265

P: +91 124 392 3000  
E: info@ambergrouppindia.com  
W: www.ambergrouppindia.com

**Registered Office:** C-1, Phase II,  
Focal Point, Rajpura, Patiala-140401,  
Punjab, India

**Corporate Office:** Universal Trade Tower,  
1<sup>st</sup> Floor, Sector 49, Sohna Road,  
Gurgaon- 122018, Haryana, India



Date: 17 January 2026

To Secretary Listing Department  <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department  <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code : 540902 ISIN : INE371P01015	Scrip Code : AMBER 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 31 December 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 31 December 2025 received by the Company, from M/s Pankaj Goswami & Co., Practicing Company Secretaries, dated 12 January 2026.

We request you to kindly take this on your record.

Thanking You,

For **Amber Enterprises India Limited**

*Konica Yaadav*  
  
(Konica Yaadav)  
Company Secretary and Compliance Officer  
M. No. A30322

## 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

Authorized 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, provided 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:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended	31st December, 2025					
2	ISIN	INE371P01015					
3	Face Value	Rs. 10/-					
4	Name of the Company	Amber Enterprises India Limited					
5	Registered Office Address	C 1 Phase II, Focal Point, Rajpura Town, Punjab- 140401					
6	Correspondence Address	1st Floor, Universal Trade Tower, Sector-49, Sohna Road, Gurgaon - 122 018 (Haryana)					
7	Telephone & Fax Nos.	Telephone No. +91 124 3923000 Fax No. +91 124 3923016,17					
8	Email address	<a href="mailto:info@ambergroupindia.com">info@ambergroupindia.com</a>					
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (‘BSE’) National Stock Exchange of India Ltd. (‘NSE’)					
10	Issued Capital (No of shares)	35172042					
11	Listed Capital	<b>Number of Equity Shares</b>		<b>% of Issued Capital</b>			
		35172042		100%			
12	Held in dematerialized form in CDSL	<b>Number of Shares</b>		<b>% of Issued Capital</b>			
		2956783		8.4066 %			
13	Held in dematerialized form in NSDL	32215259		91.5934 %			
14	Physical	0		0.00%			
15	Total No. of shares (12+13+14)	35172042		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:						
	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-Prin. Appr. pending for SE (Specify Names)</b>
i.	ESOPs	23100	Listed	NSE & BSE	Yes	Yes	No
18	The Register of Members is updated (Yes/No)				Yes		
	if not, updated up to which date				N.A.		

**Company Secretaries**

19	Reference of previous quarter with regards to Excess dematerialized shares, if any	N.A.												
20	Has the Company resolved the matter mentioned above in point no.20 in the current quarter? If not, reason why?	N.A.												
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL													
	<table border="1"> <thead> <tr> <th>Demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>NIL</td> <td>NIL</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>N.A.</td> </tr> </tbody> </table>	Demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	NIL	NIL	N.A.	Pending for more than 21 days	NIL	NIL	N.A.	
Demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 Days	NIL	NIL	N.A.											
Pending for more than 21 days	NIL	NIL	N.A.											
22	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Konica Yaadav Company Secretary and Compliance Officer Membership No.- A30322  Tel: +91 124 392 3000 Fax: +91 124 392 3016, 17												
23	Name, Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	Mr. Pankaj Goswami Pankaj Goswami & Co.  Address: A-127, Manglam Vaishali Estate, Gandhi Path West, Jaipur-302021 (Rajasthan)  Membership No.- A39043 COP No. – 19360												
24	Appointment of common agency for share registry work. If yes name & address	KFIN Technologies Limited  Registered Address: 301, the Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070, Maharashtra  Email: <a href="mailto:support@karvy.com">support@karvy.com</a> SEBI Regn. No.- INR000000221												
25	Any other details that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL												

**For Pankaj Goswami & Co.  
Company Secretaries**

**PANKAJ  
GOSWAMI** Digitally signed by  
PANKAJ GOSWAMI  
Date: 2026.01.12  
17:13:09 +05'30'

**(Pankaj Goswami)**  
**Membership No. - A39043**  
**C.P. No. – 19360**  
**UDIN: A039043G003256554**

**Place: Jaipur**  
**Date: 12.01.2026**

R:/KFIN/AEIL/AUDIT/55A  
Date: 02-01-2026

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 December 31,2025

1. That the Total issued capital of the company is 35172042 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) 39538 Shareholders representing 32215259 Equity Shares constituting 91.5934 % of the subscribed and paid up capital are held in electronic form through NSDL.
  - c) 83913 Shareholders representing 2956783 Equity Shares constituting 8.4066 % 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. No dematerialisation requests received during the period.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



S R RAMESH  
DEPUTY VICE PRESIDENT

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited**

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072