

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540902		
NSE Symbol*	AMBER		
MSEI Symbol*	NOTLISTED		
ISIN*	INE371P01015		
Whether company has CIN	Yes		
CIN Number	L28910PB1990PLC010265		
Name of the company*	Amber Enterprises India Limited		
Registered office address			
Registered office address*	C 1 Phase II Focal Point Rajpura Town Patiala Punjab India 140401		
Registered office state*	Punjab		
Registered office city*	Rajpura		
Registered office district*	Patiala		
Registered office pin code*	140401		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	01762	232126
Registered office fax		01762	232127
Registered office country*	INDIA		
Registered office website*	www.ambergrouppindia.com		
Registered office email*	cs_corp@ambergrouppindia.com		
Correspondence address			
Same as above	No		
Correspondence address*	Universal Trade Tower 1st Floor Sector 49 Sohna Road Gurgaon 122018 Haryana India		
Correspondence state	Haryana		
Correspondence city	Gurgaon		
Correspondence district	Gurgaon		
Correspondence pin code	122018		
Correspondence contact number	ISD Code	STD Code	Number
	0	0124	3923000
Correspondence fax		0124	3923016
Correspondence country	India		
Correspondence email	cs_corp@ambergrouppindia.com		
Reporting quarter*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	35191667	100
	National Stock Exchange of India Ltd(NSE)	35191667	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	35191667	
Held in dematerialised form in CDSL*	3087964	8.77
Held in dematerialised form in NSDL*	32103703	91.23
Physical*	0	0
Total no.of shares*	35191667	100
Total no. of Security holders as on end of the quarter*	118992	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	ESOPs	19625	Applied	BSE Ltd	Yes	Yes	No	
2	ESOPs	19625	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	Konica Yaadav		
PAN of the compliance officer*	CYPPK8633L		
Date of Appointment*	25-08-2017		
Designation*	Company secretary and Compliance Officer		
Membership Nos*	ACS	30322	
Mobile no.*	9910252931		
Fax no.	0124	3923016	
E-mail id*	cs_corp@ambergrouppindia.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

Details of Previous Compliance Officer

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Pankaj Goswami
Date of issue of report*	13-04-2026
Address*	A 127 Manglam Vaishali Estate Gandhi Path West Jaipur 302021 Rajasthan
City*	Jaipur
Pincode*	302021
Contact no.*	91-8527176076
Fax no.	-
Email*	cspankajgoswami@gmail.com
Membership no.*	Associate 39043
Firms registration number of audit firm	
Name of the firm*	Pankaj Goswami & Co Company Secretaries
COP number*	19360
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	KFIN Technologies Limited
SEBI registration no.	INR000000221
Address	301 the Centrium 3rd Floor 57 Lal Bahadur Shastri Road Nav Pada Kurla West Mumbai 400070 Maharashtra
State	Maharashtra
City	Mumbai
Pincode	400070
Contact no.	022-46170911
Fax number of RTA	-
E-mail id*	support@karvy.com
Website Address*	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	