

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*
	91	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*	30-06-2026		
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	35267767	100
	National Stock Exchange of India Ltd(NSE)	35267767	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*	35267767	
Held in dematerialised form in CDSL*	3316785	9.4
Held in dematerialised form in NSDL*	31950982	90.6
Physical*	0	0
Total no.of shares*	35267767	100
Total no. of Security holders as on end of the quarter*	122257	

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 Stock Exchange	Remarks
1	ESOPs	76100	Applied	BSE Ltd	Yes	Yes	No	
2	ESOPs	76100	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		No
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*	20-07-2026	
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)		