

Date: 16.05.2018

To  
Secretary  
Listing Department

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Listing Department

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers Dalal  
Street, Mumbai – 400 001  
Scrip Code : 540902  
ISIN : INE371P01015

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla  
Complex, Mumbai – 400 050  
Scrip Code : AMBER  
ISIN : INE371P01015


Dear Sir/Ma'am,

**Sub: Change in Corporate Identification Number (CIN) of the Company on Master Data of Ministry of Corporate Affairs (MCA)**

We hereby inform that pursuant to the listing of equity shares of the Company on the recognised Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited, the CIN of the Company has recently been changed on the Company Master Data of the Ministry of Corporate Affairs (MCA) from U28910PB1990PLC010265 to L28910PB1990PLC010265 to reflect the Listing status of the Company.

Kindly take the same on record.

Thanking You,  
Yours faithfully

**For Amber Enterprises India Limited***(Formerly Known as Amber Enterprises (India) Private Limited)***(Konica Yadav)****Company Secretary and Compliance Officer****Amber Enterprises India Limited** *(Formerly Known as Amber Enterprises (India) Private Limited)***Corp. Address :**

Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-122018  
Tel.: +91 124 3923000 | Fax : +91 124 3923016,17

**Regd. Office :**

C-1, Phase II, Focal Point, Rajpura Town-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127