



ADC/2021-22/Misc.

February 01, 2022

**Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001**

Dear Sir/Madam

**Sub: Newspaper Publication of Notice to the Shareholders of the Company on Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)**

**Ref: Scrip Code: 523411**

Dear Sir/Madam

Please find attached, copies of the newspaper Publication of the Notice to the Shareholders of the Company on Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) that was published in English and Kannada newspaper on January 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

R. Ganesh

**R. Ganesh  
Company Secretary**

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI (COURT IV)**  
**INTERLOCUTORY APPLICATION NO. 1121/2021**  
**IN**  
**COMPANY PETITION (IB) NO. 2483/MB/IV/2019**

To,  
**1. M.S Sethi & Associates**  
 191 – R, Cavel Cross Lane No. 9, 2nd Floor, Dr Viegas Street, Kalbadevi, Mumbai: 400002.  
**2. Shrenikbhai Rameshchandra Vaishnav D-7, Lavika Palace Co Op Hsg. Society, Plot 255-258 and 263-267, Sector-21, Nerul, Navi Mumbai: 400706**  
**3. Parmeshwar Dayal Sharma**  
 A-403, Gayatri Heritage, PLT N-37, Sec-20, Kharghar Navi Mumbai: 410210  
**4. Grace Thomas A/ 1103, Pride, Plot No. 1, Ulsav Chowk, Sector 7, Kharghar, Navi Mumbai**  
**5. Rakesh Gupta** 403, B-24, Ashthavinayak CHS. Ltd., Sector - 7, Shanti Nagar, Mira Road (East)  
**6. Anil Chandulal Shah** Flat No. 6, Chembur Dist., Reliance Bill Collection Centre, Near Ambedkar Garden, Chembur, Mumbai – 400071  
**7. Parthiv Vinaykant Parekh** 701, Yaga Co-op. Hsg. Soc. Ltd., Gulmohar X Road No. 12, JVPD Scheme, Vile Parle (West), Mumbai: 400049  
**8. Dagdulal Kasturchand Jain A 4/10, 2nd Floor, Runwal Nagar, Thane: 400601**  
**9. Nilesh Balu Nawale** Panthal Ghar, Village - Panthalghar Khurd, Tehsil - Mangaon, Raigad, Panthalghar BK, Raigarh, Goregaon: 402103  
**10. Alpna Jain Doshi** Flat No. 901, Odyssey 1, Hiranandani Garden, Powai, Mumbai, Maharashtra: 400076  
**11. Vinay Soni** Sadar Bazar, Partapur, Garhi (Teh), Banswara (Dist), Partapur, Rajasthan: 327024  
**12. Gourav Ranawat Singh C 37, Shilpa CHS., Opp. Laxmi Vilas Bank, Azad Nagar, Andheri (E), Mumbai, Maharashtra**

**IN THE MATTER OF:**  
 Anjan Bhattacharya, Resolution Professional of Reliance Tech Services Limited )  
 Versus )  
 Rakesh Gupta & Ors. )  
**AND IN THE MATTER OF:**  
 Ajit Kumar Yadav & Seven Others )  
 Versus )  
 Reliance Tech Services Limited )

**NOTICE OF HEARING**  
 Notice is hereby given to the Respondents abovenamed that the captioned Interlocutory Application No. 1121/2021 in Company Petition (IB) No. 2483/MB/IV/2019, filed by the abovenamed Applicant against the Respondents therein, under section 66 of the Insolvency and Bankruptcy Code, 2016 (Code), is fixed for hearing before the Hon'ble National Company Law Tribunal, Mumbai (Court IV) at 5th Floor, MTNL, Exchange Building, Near G.D Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai - 400005 on 7th March 2022 at 10:30 am or so soon thereafter, when the Respondents shall remain present if they so desire.  
 Dated this 31st day of January, 2022

Sd/-  
**Fortis India Law (Advocate for the Applicant / Resolution Professional) - 35B,**  
**2nd Floor, Khattau Building, Alkesh Dinesh Mody Marg, Opp. BSE, Fort, Mumbai: 400 001**

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI (COURT III)**  
**INTERLOCUTORY APPLICATION NO. 958/2021**  
**COMPANY PETITION (IB) NO. 587(MB)/2018**

To,  
**1. Shri Satyendra Singh** 269, Sihora, Mathura – 281305, Uttar Pradesh  
**2. Shri Subramanian Rajagopala**  
 B-15, Akshaya Co-op. Hsg. Co. Ltd., Cheda Nagar, Tilak Nagar, Mumbai – 400089  
**3. Shri Gennaro Sabbatino A/ Falasi Residential Building, Suite 1301, Dubai- 9714, UAE**  
**4. Ms. Farida Shaikh** Ujjalanatota Ward No. 35, Bettiah Betya, West, Champaran Auhar Majharia Barwat Pasrain, Paschim Champaran- 845438, Bihar  
**5. Mr. Yogesh Shah B/12, Jain Society, 3rd Floor, Jitendra Road, Malad East, Mumbai - 400097**  
**6. Latest Projects Private Limited 95A, C.R. Avenue, 1st Floor, Kolkata – 700073**  
**7. Black Diamond Project Engineers Pvt. Ltd.** Plot No.7, Krishnalal Marwah Road, Malhotra House, Off Saki Vihar Road, Andheri (E), Mumbai – 400072  
**8. Sun Metal LLC P.O. Box No. 3787, Ajman New Indl Area, Police Station Road, U.A.E.**  
**9. Zo Technologies LLC P.O. 1707/1706 Sit Tower, Dubai Silicon Oasis, U.A.E.**  
**10. Sixth Dimension Project Solutions Inc**  
 5009 Flight Deck Ct, Fair Oaks, CA, 95628-6149, United States.  
**11. Estaria International General Trading LLC**  
 P.O. Box No. 113408, Diera, Dubai, United Arab Emirates.

**IN THE MATTER OF:**  
 SANTANU T RAY, Liquidator of Sixth Dimension Project Solution Limited )  
 Versus )  
 Satyendra Singh & Ors. )  
**AND IN THE MATTER OF:**  
 MS. RAMA SUBRAMANIAN )  
 Versus )  
 M/S SIXTH DIMENSION PROJECT SOLUTIONS LIMITED (CIN: U74900MH1998PLC116838) )

**NOTICE OF HEARING**  
 Notice is hereby given to the Respondents abovenamed that the captioned Interlocutory Application No. 958/2021 in Company Petition (IB) No. 587(MB)/2018, filed by the abovenamed Applicant against the Respondents, under sections 66 and 67 of the Insolvency and Bankruptcy Code, 2016 (Code) and Section 213 of the Companies Act, 2013, is fixed for hearing before the Hon'ble National Company Law Tribunal, Mumbai (Court III) at 4th Floor, MTNL, Exchange Building, Near G.D Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai- 400005 on 28th February, 2022 at 10:30 am or so soon thereafter, when the Respondents shall remain present if they so desire.  
 Dated this 31st day of January, 2022

Sd/-  
**Fortis India Law (Advocate for the Applicant/ Liquidator) - 35B,**  
**2nd Floor, Khattau Building, Alkesh Dinesh Mody Marg, Opp. BSE, Fort, Mumbai: 400 001**

**ADC India Communications Ltd.**  
 CIN: L32209KA1988PLC09313  
 Regd. Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore – 560058 Tel: +91 80 28396102 / 28396291  
 Email: support@adckcl.com Website: www.adckcl.com

**NOTICE TO SHAREHOLDERS**

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the said Rules, the Company is required to transfer such shares corresponding to the Special onetime Interim Dividend declared for the financial year 2014-15 which remained unclaimed for seven consecutive years to Investor Education and Protection Fund (IEPF) on May 03, 2022. Complying with the requirements set out in the said Rules, the Company shall through its Registrar and Share Transfer Agent, M/s. KFin Technologies Private Limited, sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF for taking appropriate action.

Details of shareholders whose shares are due for transfer to IEPF will be made available on the Company's website at www.adckcl.com. Shareholders are requested to refer to the section Investor Relations/unclaimed Dividend Details/IEPF on the website to verify the details of uncashed dividends and shares liable to be transferred to IEPF.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate share certificates in lieu of the original held by them for transfer of shares to IEPF as per the said Rules and upon such issue, the original share certificates which are registered in their name will stand automatically cancelled and become non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of duplicate share certificates by the Company for transfer of physical shares to IEPF pursuant to the said Rules. In case of shares held in Demat Form, the transfer would be affected by issuance of necessary instruction to the depository to transfer the shares directly to IEPF.

In case the Company / M/s. KFin Technologies Private Limited does not receive any communication from the concerned shareholders to claim the unclaimed dividends by April 30, 2022, the Company shall with a view to comply with the requirements of the said Rules, transfer the shares to IEPF as per the procedure stipulated in the said Rules without any further notice to the shareholders. The shareholders may note that once the unclaimed dividend amount and shares are transferred to the IEPF no claim shall lie against the Company in respect thereof pursuant to the said Rules. The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company.

For any queries on the above matter, concerned shareholders are requested to contact the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, Toll Free No. 1800-309-4001, Email: einward.ris@kfintech.com.

For ADC India Communications Ltd  
 Sd/-  
**R. Ganesh**  
 Company Secretary  
 Place : Bangalore  
 Date : January 31, 2022

**APPOINTMENTS**

Advt. No. 14/2022 **Government of India**  
**Public Enterprises Selection Board**  
**invites applications for the post of**  
**DIRECTOR (FINANCE)**  
**in**  
**MECON LIMITED**  
**Last date of receipt of applications in**  
**PESB is by 15.00 hours on**  
**05<sup>th</sup> April, 2022.**  
**For details login to website**  
**http://www.pesb.gov.in**

**Government of India**  
**Public Enterprises Selection Board**  
**invites applications for the post of**  
**Director (HR & CA)**  
**in**  
**Balmer Lawrie & Co. Limited**  
**Last date of receipt of applications in**  
**PESB is by 15.00 hours on**  
**21st March, 2022.**  
**For details login to website**  
**http://www.pesb.gov.in**

**VIPUL ORGANICS LIMITED**  
 (CIN: L24110MH1972PLC015857)  
**Registered Office:** 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai -400053  
 Telephone no. 022-66139999, Fax no. 022-66139977/75  
 Email Id: info@vipulorganics.com, Website: www.vipulorganics.com

**Extract of Statement of Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ended**  
**31<sup>st</sup> December, 2021**  
 (Rs. In Lakhs except EPS)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Nine Months ended	Quarter ended		Nine Months ended
		31.12.2021	31.12.2020	31.12.2021	31.12.2021	31.12.2020	31.12.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Total income from operations (net)	3,089.02	3,212.91	9,486.56	3,089.02	3,184.35	9,486.56
2	Net Profit / (loss) for the period (before tax, Exceptional and /or Extra ordinary items)	219.61	292.96	651.43	219.29	294.59	650.24
3	Net Profit / (loss) for the period before tax (after Exceptional and /or Extra ordinary items)	219.61	292.96	651.43	219.29	294.59	650.24
4	Net Profit / (loss) for the period after tax (after Exceptional and /or Extra ordinary items)	151.49	214.48	475.66	151.17	214.32	474.47
5	Total Comprehensive Income for the period [(comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	151.74	213.61	476.45	151.42	213.45	475.27
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	991.55	954.95	991.55	991.55	954.95	991.55
7	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	0	0	0	0	0	0
8	Earning per Equity share of Rs. 10/- each						
	(a) Basic	1.58	2.24	4.99	1.58	2.24	4.97
	(b) Diluted	1.58	2.24	4.99	1.58	2.24	4.97

**Notes:**  
 1. The above is an extract of the detailed format of the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2021 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.vipulorganics.com).  
 2. The above Un-audited Standalone and Consolidated Financial Results were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on 29th January, 2022 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.  
 3. Previous periods figures have been rearranged/regrouped wherever considered necessary to confirm to the presentation of the current period. All figures of financial results has been rounded off to nearest lakhs rupees.

**For VIPUL ORGANICS LIMITED**  
 Sd/-  
**Vipul P. Shah**  
**Managing Director**  
**DIN: 00181636**

**Place: Mumbai**  
**Date: 29<sup>th</sup> January, 2022**

**STAR HEALTH AND ALLIED INSURANCE CO LTD**  
 Regd & Corp Office: "Star Insurance Towers", No-1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034  
 Website: www.starhealth.in CIN: U66910TN2005PLC056649  
 Email: investors@starhealth.in

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (**'the Act'**), read with the Companies (Management and Administration) Rules, 2014 (**'the Rules'**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), Secretarial Standard-2 on General Meetings (**'the SS-2'**), read with the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/2021 dated 8th December 2021, issued by the Ministry of Corporate Affairs (**'MCA Circulars'**) and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of Star Health And Allied Insurance Company Limited (**'the Company'**) is being sought for the following special resolution(s) by way of Postal Ballot through remote e-voting process only (**'remote e-voting'**).

Sl. No.	Description of Resolution	Resolution Type
1	Ratification of Star Health and Allied Insurance Company Limited Employee Stock Option Scheme 2019	Special Resolution
2	Ratification of Star Health and Allied Insurance Company Limited Employee Stock Option Plan, 2021	Special Resolution
3	Change in designation of Chairman & CEO	Special Resolution
4	Approval of the right to nominate directors pursuant to the Articles of Association	Special Resolution

In compliance with the aforementioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement are being sent to those Members whose names and email ids are registered with the Depositories/Company/Registrar & Share Transfer Agent (RTA) i.e KFin Technologies Pvt. Ltd. (KFinTech) as at close of business hours on 28th January 2022. (**'Cut-off date'**). A person who is not a Member as on the Cut-off date should treat the notice for information purposes only.

The notice inter alia indicating the process and manner of remote- voting is available on the Company's website i.e: [www.starhealth.in](http://www.starhealth.in), website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFinTech at <https://evoting.kfintech.com>

The Company has engaged the services of KFinTech for providing e-voting facility to all its Members. In accordance with the aforementioned circulars, members can vote only through remote e-voting process since the requirement of sending physical copies of the notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The details pursuant to the Act read with rules, SS-2, MCA circulars are as under:

- Manner of registering/updating email addresses**
  - Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with KFinTech by sending duly signed request letter at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with details of folio number and attaching a self-attested copy of PAN card.
  - Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
- Manner of casting vote through e-voting**  
 Members will have an opportunity to cast their vote remotely on the businesses as set forth in the notice through the e-voting system by following the detailed procedure provided in the notice. The details are also made available on the website of the Company.
- If any Member who has registered the email address and not received Postal Ballot notice, User-Id and password for remote e-voting, such Member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [investors@starhealth.in](mailto:investors@starhealth.in) from the registered email address to receive the same by providing the Client ID, DP ID and PAN.
- The remote e-voting facility will be available at the link <https://evoting.kfintech.com>
- The remote e-voting period will commence on Wednesday, February 02, 2022 at 10:00 A.M (IST) and end on Thursday, March 03, 2022 at 05:00 P.M (IST). Members will not be allowed to cast vote beyond the said date and time.
- Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.
- Mr. Mirza Ismail Irshad Ahmed, Practising Company Secretary (Membership No. F11458, CP No: 24586) has been appointed to act as the Scrutinizer for conducting the postal ballot through e-voting process.
- In case of any query on e-voting, Members may refer to the "Help" and "FAQs" sections / e-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com> or contact KFinTech, (Unit: Star Health and Allied Insurance Co Ltd), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail [raghu.veedha@kfintech.com](mailto:raghu.veedha@kfintech.com) at phone no. 1-800-309-4001 (toll free).
- The Results will be declared by the Company on or before 05:00 PM on March 04, 2022 on its website <https://www.starhealth.in> and communicated to the Stock Exchanges, where the shares of the Company are listed.

By the Order of the Board  
**For Star Health and Allied Insurance Co Ltd**

Place: Chennai  
 Date: 31.01.2022

Jayashree Sethuraman  
 Company Secretary

**AMBER ENTERPRISES INDIA LIMITED**  
**Registered Office:** C-1, Phase – II, Focal Point, Rajpura Town – 140 401, Punjab  
**Corporate Office :** Universal Trade Tower, 1<sup>st</sup> Floor, Sector - 49, Sohna Road, Gurugram – 122 018, Haryana  
**E-mail:** info@ambergroupindia.com; **Website:** www.ambergrouppindia.com  
**Tel:** +91 124 3923000; Fax: +91 124 3923016, 17; **CIN:** L28910PB1990PLC010265

**Extract of Unaudited Financial Results for the quarter and nine months ended 31 December, 2021**  
 (₹ in lakh except for per share data)

Consolidated							Sl. No.	Particulars	Standalone					
Three months ended			Year to date figures for nine months ended		Year ended	Three months ended			Year to date figures for nine months ended					
31 December 2021	30 September 2021	31 December 2020	31 December 2021	31 December 2020	31 March 2021	31 December 2021			30 September 2021	31 December 2020	31 December 2021	31 December 2020	31 March 2021	
(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
97,429.07	58,748.23	76,470.95	226,970.24	143,209.06	303,052.01	1.	Total Income from Operations	66,209.50	34,504.62	57,642.04	158,105.56	98,961.19	229,590.56	
4,283.63	981.12	3,987.11	6,841.04	368.56	12,013.24	2.	Net (Loss) / Profit for the period (before tax, exceptional and extraordinary items)	1,820.23	-804.32	2,710.04	2,055.81	-1,679.44	7,751.52	
4,283.63	981.12	3,987.11	6,841.04	368.56	12,013.24	3.	Net (Loss) / Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,820.23	-804.32	2,710.04	2,055.81	-1,679.44	7,751.52	
3,293.75	788.84	2,787.75	5,202.10	680.31	8,327.92	4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,447.90	-566.92	1,826.73	1,570.71	-908.35	5,155.69	
3,245.47	989.55	2,792.27	5,493.02	693.86	8,385.79	5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,374.52	-400.94	1,827.76	1,789.51	-905.26	5,164.41	
3,369.37	3,369.37	3,369.37	3,369.37	3,369.37	3,369.37	6.	Equity Share Capital (Face Value ₹10 Each)	3,369.37	3,369.37	3,369.37	3,369.37	3,369.37	3,369.37	
-	-	-	-	-	157,044.72	7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	149,227.97	
						8.	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) –							
9.53	2.21	7.99	15.43	1.90	24.96		Basic earnings per share (in rupees)	4.30	-1.68	5.42	4.66	-2.81	15.77	
9.53	2.21	7.99	15.43	1.90	24.96		Diluted earnings per share (in rupees)	4.30	-1.68	5.42	4.66	-2.81	15.77	

**Notes to above extract:**  
 a) The above is an extract of the detailed format of unaudited financial results for the quarter and nine months ended 31 December 2021 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended time to time). The full format of the unaudited financial results for the quarter and nine months ended 31 December 2021 is available on the Company's website ([www.ambergrouppindia.com](http://www.ambergrouppindia.com)) and on the website of the stock exchanges where the Company's equity shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).  
 b) Figures of the previous periods have been regrouped/ rearranged/ reclassified, wherever necessary to comply with financial reporting requirements.

**For Amber Enterprises India Limited**  
**Jasbir Singh**  
**(Chairman & CEO)**

**Place: Gurugram**  
**Date: 29.01.2022**

