



Date: 21.04.2023

**Scrip Code: 974650**  
**ISIN: INE403P07021**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street**  
**Mumbai (MH)-400 001**

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**Sub: Compliance Certificate of Company Secretary In Whole Time Practice certifying the compliances under Regulation 61 read with 40 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, (Listing Regulations) for the Financial Year ended on March 31, 2023.**

**Ref: Regulation 61(4) read with Regulation 40(9) of the Listing Regulations.**

Dear Sir/Madam,

With reference to the captioned matter and in terms of the above referred Regulations, we are enclosing herewith the Certificate of M/s. Dhiraj & Co., Company Secretaries in Whole Time Practice, for the year ended on the March 31, 2023, certifying the Compliance regarding issuance of certificate in case of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of Non-Convertible Debentures, if any.

Kindly take the same on record.

Thanking you,

**For Elan Avenue Limited**  
**(Formerly Known as Airmid Developers Limited)**

AKASH Digitally signed by  
AKASH KAPOOR  
KAPOOR Date: 2023.04.21  
18:06:42 +05'30'

**(Akash Kapoor)**  
**(Managing Director)**  
**DIN: 02958550**

Encl: As above

**ELAN AVENUE LIMITED**

(Formerly known as Airmid Developers Limited)

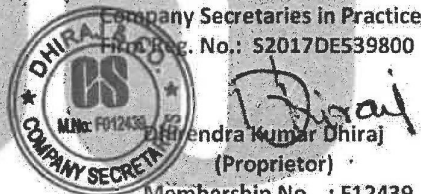
Registered Office: 15<sup>th</sup> Floor, Two Horizon Center, DLF Phase 5, Sector-43,  
Golf Course Road, Gurugram-122002, Haryana, India  
Tel: 0124-4101100 • Email: info@elanlimited.com • Web: www.elanlimited.com  
CIN: U45400HR2007PLC104996

**DHIRAJ & CO.**  
**COMPANY SECRETARIES**

**COMPLIANCE CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023.**

We have examined Registers, files and other documents relating to **ELAN AVENUE LIMITED**, having CIN **U45400HR2007PLC104996** and having Registered Office at 15th Floor, Two Horizon center, DLF Phase- V , Sector -43, Golf Course Road, Gurugram, Haryana-122002 (hereinafter referred to as "the Company") as maintained by Maashitla Securities Private Limited, Registrar and Share Transfer Agent (hereinafter referred to as "RTA"), pertaining to issuance of Certificates under Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, relating to the Non- Convertible Debentures of the Company for the financial year ended on 31<sup>st</sup> March, 2023 and based on the same information provided by the Company and RTA, we hereby certify that the Company was not required to issue certificates within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement, for the financial year ended on 31<sup>st</sup> March, 2023, due to the reason that no requests has been received relating to transfer, sub-division, consolidation, renewal or exchange of debentures during the year ended on 31<sup>st</sup> March, 2023 and All the Debentures of the Company are in dematerialized form during the financial year ended on 31<sup>st</sup> March, 2023.

FOR DHIRAJ & CO.



Place : Delhi  
Date : 21/04/2023

COP No. : 19266  
(UDIN NO-F012439E000162721)