



Scrip Code: 974649
ISIN: INE889Q07136
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai (MH)-400 001

Date:06.04.2023

Sub: Certificate confirming the payment of interest/principal obligations in relation to the Non-Convertible Debentures for the 04th Quarter of the Financial Year 2022-23 i.e. Quarter ended on 31st March, 2023.

Ref: Regulation 57(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read with the Operation Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/000000103 dated 29th July, 2022, as amended.

Dear Sir/Ma'am,

In reference to the 8500 listed, rated, senior, secured, redeemable, transferable, interest bearing non-convertible debentures of a face value of Rs. 1,00,000 (Indian Rupees One Lakhs only) each aggregating to Rs. 85,00,00,000 (Indian Rupees Twenty Five Crores only) ("Non-Convertible Debentures") issued and allotted by the Company and in terms of the Regulation 57(5) of the Listing Regulations, the Company hereby certifies as follows:

Name of the Issuer	ISIN	Due Date	Due Amount	Record Date	Purpose (Interest/Redemption/ Call Put Option/ if any)	Reason for unpaid (if any)
Elan Imperial Private Limited	INE889Q07136	Nil	Nil	Nil	Nil	Not Applicable

In regard to aforesaid, it is hereby confirmed that,

- No Interest/ principal obligations for Non-Convertible Debentures were due and/ or unpaid during the quarter ended on March 31,2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Elan Imperial Private Limited
(Formerly Known as Ambience Infrastructure Developers Private Limited)

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KAPOOR AKASH KAPOOR
Date: 2023.04.06
15:00:31 +05'30'

(Akash Kapoor)
(Managing Director)
Din: 02958550

ELAN IMPERIAL PRIVATE LIMITED

(Formerly known as Ambience Infrastructure Developers Private Limited)

Corporate Office: 15th 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

Registered Office: L-1/1100, First Floor, Street No. 25, Sangam Vihar, South Delhi, New Delhi-110062, India.

CIN: U45200DL2008PTC173009