



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


**Date: 11.04.2023**

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended March 31, 2023.**

Dear Sir/ Ma'am,

In terms of the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to confirm and certify that Maashitla Securities Private Limited, Registrar to an Issue and Share Transfer Agent registered with the Securities and Exchange Board of India (SEBI) (Regn. No. INR000004370) has maintained all activities of the Company in relation to both physical and electronic securities transfer facility, during the financial year 2022-23 ended on March 31, 2023.

**For Elan Imperial Private Limited**

  
**Kapil Dayya**  
**Company Secretary and Compliance Officer**  
M.No: F10698

**For Maashitla Securities Private Limited**

  
**Mukul Agarwal**  
**Director**

**ELAN IMPERIAL PRIVATE LIMITED**

(Formerly known as Ambience Infrastructure Developers Private Limited)

Corporate 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

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

CIN: U45200DL2008PTC173009