



Date: 21.04.2023

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

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

AKASH Digitally signed by
AKASH KAPOOR
KAPOOR Date: 2023.04.21
18:04:59 +05'30'

(Akash Kapoor)
(Managing Director)
Din: 02958550

Encl: as above

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

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 31ST MARCH, 2023

We have examined Registers, files and other documents relating to **ELAN IMPERIAL PRIVATE LIMITED**, having CIN- U45200DL2008PTC173009 and having Registered Office at L-1/1100, First Floor, Street No- 25,Sangam Vihar, New Delhi-110062.(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 31st 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 31st 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 31st March, 2023 and All the Debentures of the Company are in dematerialized form during the financial year ended on 31st March, 2023.

FOR DHIRAJ & CO.

Company Secretaries in Practice

Mem. Reg. No. S2017DE539800



(Signature)
Surenendra Kumar Dhiraj
(Proprietor)

Membership No. : F012439

COP No. : 19266

(UDIN NO-F012439E000162776)

Place : Delhi

Date : 21/04/2023