



Date: 28.04.2023

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

Ref: Reg. 6(1) and 7(1) of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015

Details of Company Secretary and Compliance Officer of the Company

Name of Compliance Officer	Mr. Kapil Dayya
Qualified Company Secretary	Yes
Membership No.	F10698
Date of Appointment	02 nd February, 2023
Designation	Company Secretary

Details of Registrar and Transfer Agent

Name of Registrar and Transfer Agent	Maashitla Securities Private Limited
RTA registered with SEBI	Yes
SEBI Registration No	INR000004370

Kindly take the same on record.

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

AKASH
KAPOOR

Digitally signed by
AKASH KAPOOR
Date: 2023.04.28
17:36:21 +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