



Date: 10.07.2023

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

**Scrip Code: 974649**  
**ISIN: INE889Q07136**  
**National Securities Depository Limited**  
**4<sup>th</sup> Floor, Trade World Kamala Mills**  
**Compound Senapati Bapat Marg,**  
**Lower Parel, Mumbai (MH)-400013**

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**Sub: Certificate of Compliance regarding dematerialisation and rematerialisation, if any during the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2023 of the Financial Year 2023-24.**

**Ref: Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

Dear Sir/Madam,

This is to certify that, based on the certificate received from M/s. Maashitla Securities Private Limited, Registrar and Share Transfer Agent (RTA) (enclosed herewith as Annexure A), in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023 of the Financial Year 2023-24, that the securities received from the Depository Participants for Dematerialisation (if any) during the quarter, were confirmed and securities comprised in the said certificates, if any, have been listed on the stock exchange, where the earlier issued securities are listed

Kindly take the same on your record.

Yours faithfully,

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

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

**Encl: As above**

**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

# MAASHITLA SECURITIES PRIVATE LIMITED

**SEBI Registered Category-I RTA (Reg No: INR000004370)**

**Regd. Office:** 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

**CIN:-U67100DL2010PTC208725**

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**Date:** 04/07/2023

**Reference No:** RTA1616/JUNE23/01

To,

**ELAN IMPERIAL PRIVATE LIMITED**

**Address:** L-1/1100, First Floor Street No 25, Sangam Vihar

New Delhi South Delhi DL 110062

**ISIN Number:** INE889Q07136

**Subject: Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30/06/2023.**

Dear Sir/ Madam,

As per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for Dematerialisation (if any) during the quarter ended 30/06/2023, were confirmed (Accepted / Rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificates(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You

Yours Faithfully,

**For Maashitla Securities Private Limited**

For MAASHITLA SECURITIES PVT. LTD.

  
Authorised Signatory

**Mukul Agrawal**

**Director**

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CIN:-U67100DL2010PTC208725

## Details of Securities certificates accepted from 01/04/2023 to 30/06/2023

| Folio | Name of shareholder | Certificate No. | Distinctive No. ( From ) | Distinctive No. ( To ) | No of Shares | Total | Accepted On |
|-------|---------------------|-----------------|--------------------------|------------------------|--------------|-------|-------------|
| -     | -                   | -               | -                        | -                      | -            | -     | -           |

## Details of Securities certificates rejected from 01/04/2023 to 30/06/2023

| Folio | Name of shareholder | Certificate No. | Distinctive No. ( From ) | Distinctive No. ( To ) | No of Shares | Total | Rejected On |
|-------|---------------------|-----------------|--------------------------|------------------------|--------------|-------|-------------|
| -     | -                   | -               | -                        | -                      | -            | -     | -           |