



Date: 14.04.2023

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

Scrip Code: 974650
ISIN: INE889Q07136
National Securities Depository Limited
4th Floor, Trade World Kamala Mills
Compound Senapati Bapat Marg,
Lower Parel, Mumbai (MH)-400013

Sub: Certificate of Compliance regarding dematerialisation and rematerialisation, if any during the quarter ended on 31st March, 2023.

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 quarter ended 31st March, 2023, 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.

Thanking you,

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: 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

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

Date: 11/04/2023

Reference No: RTA1616/MARCH22/01

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 31/03/2023.

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 31/03/2023, 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

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

Details of Securities certificates accepted from 01/01/2023 to 31/03/2023

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

Details of Securities certificates rejected from 01/01/2023 to 31/03/2023

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