



Date: 05.07.2023

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

Subject: Certificate under Regulation 57 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI Operational Circular dated 29 July, 2022, as amended.

Dear Sir/ Ma'am,

In terms of the provisions of Regulation 57 of SEBI LODR read with SEBI Operational Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022, as amended, this is to certify that, the Company made the timely payment of interest for Non- Convertible Debentures which became due during the quarter ended on June 30, 2023 and that there is no interest/ principal obligation remaining unpaid at the end of the aforesaid quarter.

Please find below the details of all listed Non- Convertible Debentures for which interest obligation was paid during the quarter i.e., April 01, 2023 to June 30, 2023:

Name of Issuer	ISIN	Due Date	Due Amount	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ If any)	Reason for Unpaid (If any)
Elan Imperial Private Limited	INE889Q07136	June 30, 2023	Rs. 69,35,611.00 (Rupees Sixty Nine Lakhs Thirty Five Thousand Six Hundred Eleven Only)	June 13, 2023	Interest Payment	Not applicable

You are requested to take the same on record.

Thanking you,

Yours faithfully,

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

(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

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

CIN: U45200DL2008PTC173009