

Elango Industries Limited

CIN No.L27104TN1989PLC017042 5, Ranganathan Garden, 15th Main Road Extension Anna Nagar, Chennai-600 040.

April 09, 2021

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated April 05, 2021 received from M/s Cameo, the Registrar and Share Transfer Agent of the company, for the quarter ended March 31, 2021.

This is for your information and records.

DUSTR

Chennai 600 040

Yours faithfully

For Elango Industries Limited

John

Roshini Selvakumar Company Secretary Encl: As above

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Ref: CAM/2021 05th April, 2021

The Company Secretary Elango Industries Ltd. No.3 Ranganathan Garden Anna Nagar Chennai 600040.

Dear Madam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

Kankinthe Jaya 1097

калтніматні јачакимая Asst.Manager — Shares