

ELANGO INDUSTRIES LIMITED (CIN: L27104TN1989PLC017042) Regd.Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 Tel: ±91 44-42172116 Email:admin@elangoindustries.com Web: www.elangoindustries.com

12thOctober, 2020

To, The Department of Corporate Relations BSE Limited P.J. Towers, 25thFloor,Dalal Street, Mumbai - 400 001

Ref: ISIN: INE594D01018 Scrip Code: 513452

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 30th September, 2020 certifying that all activities in relation to both the physical and electronic share transfer facility are maintained by our RTA, M/s. Cameo Corporate Services Limited for us

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Elango Industries Limited

Ritu Sharma Company Secretary

Encl: As above

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CAMEO CAMEO CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/LODR7(3)/2020

Date : 06/10/2020

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for ELANGO INDUSTRIES LIMITED for the period ended 30-Sep-2020

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. for ELANGO INDUSTRIES LIMITED

Kanthinthe Joyaker

KANTHIMATHI JAYAKUMAR ASST. MANAGER (Shares)

rown COMPLIANCE OFFICER

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: cameo@cameoindia.com Website: www.cameoindia.com