



Elango Industries Limited

CIN No.L27104TN1989PLC017042

5, Ranganathan Garden,

15th Main Road Extension

Anna Nagar, Chennai-600 040.

The Secretary,
The BSE Limited,
25, P. J Towers, Dalal Street, Fort,
Mumbai-400001

15th Oct, 2019

Dear Sir,

Ref: ISIN: INE594D01018

Scrip Code: 513452

**Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year period ended 30th September, 2019

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Elango Industries Limited

A handwritten signature in blue ink, appearing to read "S. Elangovan", is written over a faint circular stamp.

S. Elangovan
Managing Director
[DIN: 01725838]




CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ELANGO INDUSTRIES LIMITED [CIN:L27104TN1989PLC017042]** having registered office at No.5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 maintained by **M/s Cameo Corporate Services Limited** (Registrars and Share Transfer Agents) having their Registered Office at "Subramanian Building" No.1, Club House Road, Chennai, 600002, pertaining to transfer of Equity Shares of the company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrars and Share Transfer Agents, we hereby certify that all certificates have been issued within 30 days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.

For Amresh & Associates
(Company Secretaries)


Amresh Kumar
Proprietor
ACS - 32262 / C.P.No.22067

Date: Thursday, October 10, 2019
Place: Delhi
UDIN: A032262A000051314