

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

18th January, 2021

To, The Department of Corporate Relations BSE Limited P.J. Towers, 25th Floor,Dalal Street, Mumbai – 400 001

Dear Sir/Madam

ISIN: INE594D01018 Scrip Code: 513452

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

Ref: NSDL/CIR/II/5/2019 dated January 25, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated January 25,2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019

With reference to above matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 received from M/S. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company.

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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Ref: CAM/2021 04th January, 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 31.12.2020.

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 December, 2020, 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

Kanthinthe Jaya 1097

KANTHIMATHI JAYAKUMAR Asst.Manager – Shares