

The Manager-Listing Compliance
Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

24th July, 2020

Dear Sir,

Ref: Scrip Code: 513452/ ISIN:INE594D01018

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2020

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019; please find enclosed copy of Annual Secretarial Compliance Report dated 8th July, 2020 received from Practicing Company Secretary for the financial year 2019-20

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For ELANGO INDUSTRIES LIMITED



S. Elangovan
Managing Director



Encl: As above



ANNUAL SECRETARIAL COMPLIANCE REPORT OF M/s. ELANGO INDUSTRIES LIMITED FOR THE YEAR ENDED 31st MARCH, 2020

I Amresh Kumar, Practicing Company Secretary have examined:

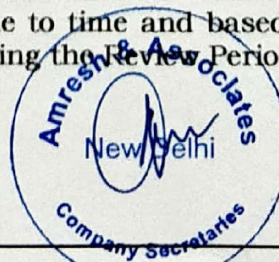
- a) all the documents and records made available to us and explanation provided by **ELANGO INDUSTRIES LIMITED** ("the listed entity"), [CIN:L27104TN1989PLC017042] having its registered office at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai,-600040 the filings/ submissions made by the listed entity to the stock exchanges,
- b) website of the listed entity,
- c) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2020 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and its notifications/circulars/ guidelines issued there under from time to time and based on the above examination, I/We hereby report that, during the Review Period:



- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr.No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	BSE Ltd	Non- submission of Statement of Investor Complaints under Regulation 13(3) of SEBI (LODR) Regulations 2015 for the Quarter ended June 2019.	Fine	The Company has cleared such fine amount dated 13 th August, 2019
2.	BSE Ltd	Non-compliance with Regulation 6(1) of SEBI (LODR) Regulations, 2015 for the quarter ended 30st December, 2019 (Appointment of qualified Company Secretary as Compliance Officer	Fine	The Company has cleared such fine amount dated 5 th March, 2020



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 st March, 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

Place: New Delhi

Date :8th July, 2020



For Amresh & Associates
(Company Secretaries)

Amresh Kumar

Proprietor

M No.: 32262, CP: 22067

UDIN A032262B000426942