

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

12th April, 2019

Dear Sir,

Ref: ISIN: INE594D01018 Scrip Code: 513452

Sub: Furnishing of certificate under Regulation 15(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed a certificate given by the undersigned under Regulation 15(2) (a) for the Quarter ended 31st March, 2019 as required to be submitted under Regulation 15(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the same on record.

Thanking You,

Yours Truly,
For Elango Industries Limited



ANAND D R
Company Secretary

Encl: As above



CERTIFICATE FROM COMPANY SECRETARY & COMPLIANCE OFFICER

NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED 31st MARCH, 2019

TO WHOM SO EVER IT MAY CONCERN

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Company **Elango Industries Limited** is not exceeding Rs. 10 Crores i.e. Rs. 3,81,61,000/- (Rupees Three Crore Eighty One Lakhs Sixty One Thousand Only) and the Net worth is less than Rs. 25 Crores i.e. Rs. 4,83,26,623/- (Rupees Four Crore Eighty Three Lakhs Twenty Six Thousand Six Hundred Twenty Three Only) as on the last day of the previous financial year i.e. 31st March, 2018.

Therefore it is not required to submit Report on corporate Governance for the Quarter ended on 31st March, 2019.

For Elango Industries Limited


ANAND D R
Company Secretary



Place: Chennai

Date: 12th April, 2019