

11th April, 2019.

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 513452

SUB.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR YEAR ENDED "MARCH, 2019.

Dear Sir/ Madam,

We attach herewith the Compliance Certificate dated 09.04.2019 issued by Sh. Jaihari S., Company Secretaries under Regulations 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in the requisite format for the year ended March 31, 2019. This is for your information and record.

Thanking You,

Yours Faithfully
For Elango Industries Limited



Anand D R
Company Secretary.





Cell : 9994324990

JAIHARI .S

Company Secretary in Practice
M. No : 49025 CoP No : 17861

Plot No: 7, Flat No : S1, II Floor, 11th Cross Stret, Mangala Nagar,
Porur, Chennai-600 116. Email : csjaihari@gmail.com

CERTIFICATE

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

FOR THE HALF YEAR ENDED 31st MARCH, 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 October, 2018 to 31st March, 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 lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.

JAI HARI S

Practicing Company Secretary
ACS – 49025/ C.P.No.17861

Date: Tuesday, April 09, 2019

Place: Chennai

