

April 13, 2021

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

This is for your information and records.

Yours faithfully

For Elango Industries Limited



Roshini Selvakumar

Company Secretary

Encl: As above





Amresh & Associates

Company Secretaries

CERTIFICATE

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

FOR THE HALF YEAR ENDED 31st MARCH, 2021

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, 2020 to 31st March, 2021** 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.

For Amresh & Associates
(Company Secretaries)
New Delhi
Amresh Kumar
Proprietor
ACS-32262/ C.P.No.22067

Date: Monday, April 12, 2021
Place: New Delhi

UDIN: A032262C000067957