



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

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

12th October, 2020

Ref: ISIN: INE594D01018 Scrip Code: 513452

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year period ended 30th September, 2020

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



Amresh & Associates

Company Secretaries

CERTIFICATE

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

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 April, 2020 to 30th September, 2020** 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 lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.

For Amresh & Associates
(Company Secretaries)

Amresh Kumar
Proprietor

ACS - 32262/ C.P.No.22087

UDIN: A032262B000890724



Date: Friday, October 09, 2020
Place: New Delhi