



## Elango Industries Limited

CIN No.L27104TN1989PLC017042  
5, Ranganathan Garden, 15th Main Road Extension  
Anna Nagar, Chennai-600 040.  
Tel : +91 44 4217 2116  
www.elangoindustries.com

May 24, 2022

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

Scrip Code: 513452

Dear Sir,

Subject: Submission of Annual Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CRD/CMD1/27/2019 dated February 08, 2019; we are submitting herewith the Annual Secretarial Compliance Report issued by M/s. Amresh & Associates, Company Secretaries in Practice, for the financial year ended March 31, 2022.

This is for your information and records.

Yours faithfully

For Elango Industries Limited

A handwritten signature in black ink, which appears to read 'Manali Miteshbhai Doshi', is written over a circular blue stamp. The stamp contains the text 'ELANGO INDUSTRIES LIMITED' around the perimeter, 'Chennai' in the center, and '600 040' at the bottom.

Manali Miteshbhai Doshi

Company Secretary



**ANNUAL SECRETARIAL COMPLIANCE REPORT OF M/s. ELANGO INDUSTRIES  
LIMITED FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

*[Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

I Amresh Kumar, Practicing Company Secretary have examined:

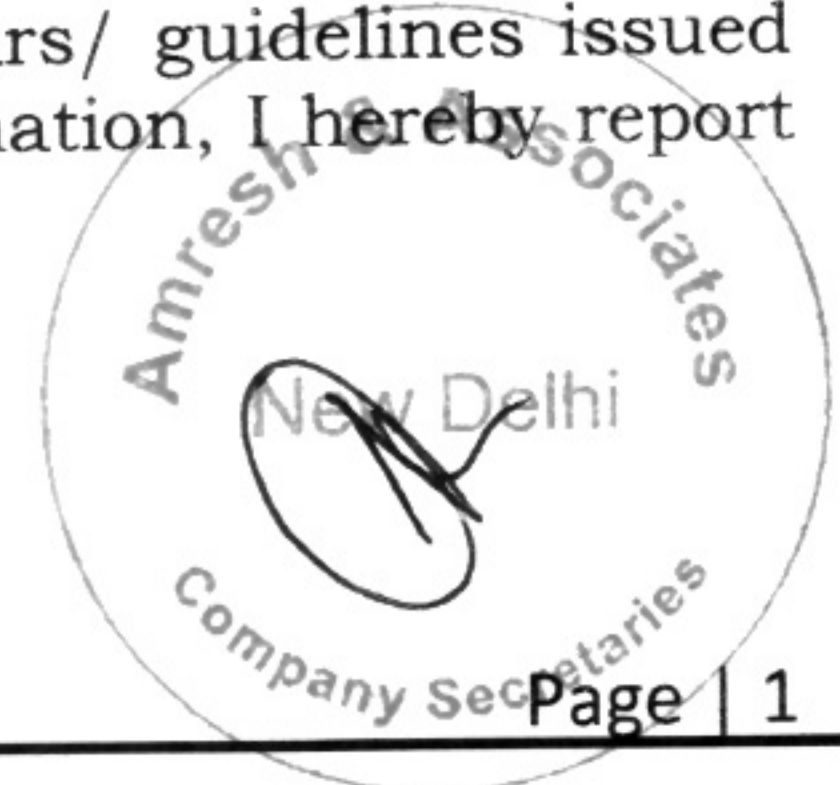
- all the documents and records made available to us and explanation provided by **ELANGO INDUSTRIES LIMITED** ("the listed entity"), [CIN: L27104TN1989PLC017042] having its registered office at No. 5, Ranganathan Garden, 15<sup>th</sup> Main Road Extension, Anna Nagar, Chennai,-600040 the filings/submissions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

for the year ended March 31, 2022 ("**Review Period**") in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under 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 there under, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (**Not applicable during the audit period**)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (**Not applicable during the audit period**)
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (**Not applicable during the audit period**)
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (**Not applicable during the audit period**)
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- 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 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 there under in so far 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.
NIL				

- (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 <sup>st</sup> March, 2021	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 : 24<sup>th</sup> May, 2022

UDIN A032262D000374901

