

SEC/DP/DEC/SE-2019-20

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

10th Jan, 2020

Dear Sir/Madam

Ref: ISIN: INE594D01018

Scrip Code: 513452

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated January 25, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated January 25,2019

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019

With reference to above matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 received from M/S. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take this on record

Thanking you,

Yours faithfully,

For Elango Industries Limited



S. Elangovan
Managing Director
[DIN: 01725838]

Encl: as above



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

REF: CAM/2020
DATE: 09/01/2020

ELANGO INDUSTRIES LIMITED
NO.3 RANGANATHAN GARDEN
ANNA NAGAR
CHENNAI - 600040
TAMILNADU

Dear Sir,

Sub: NSDL & CDSL - Dematerialisation of Share Certificate - Reg.

We would like to inform you, that we have dematerialised and destroyed the share certificates in respect of the demat of CDSL for the period from 01/10/2019 to 31/12/2019.

Thanking You,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.,

Asst. Manager shares.