



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 April, 2023

Dear Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Ref: ISIN: INE594D01018

Scrip Code: 513452

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 year ended 31st March, 2023

We request you to kindly take the same on record.

Thanking you,

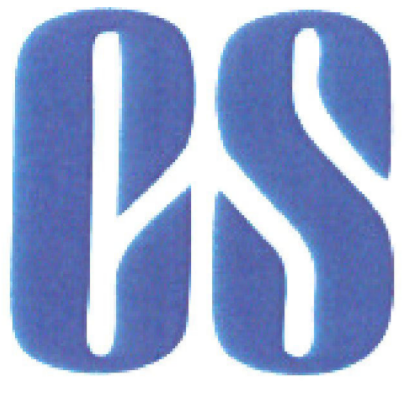
Yours faithfully,

For Elango Industries Limited

Manali Miteshbhai Doshi



Manali Miteshbhai Doshi
Company Secretary



CERTIFICATE

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

FOR THE YEAR ENDED 31ST MARCH, 2023

I 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 year ended 31st March, 2023 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.22067

Date: Wednesday, April 12, 2023
Place: New Delhi