

ELANGO INDUSTRIES LIMITED

(CIN: L27104TN1989PLC017042)

No. 5, Ranganathan Garden, 15th Main Road Extension,
Anna Nagar, Chennai-600040

Tel: +91 44-42172116 Email:admin@elangoindustries.com

Web: www.elangoindustries.com

The Secretary,
The BSE Limited,
25, P. J Towers, Dalal Street, Fort,
Mumbai-400001

9th May, 2020

Dear Sir,

Ref: ISIN: INE594D01018

Scrip Code: 513452

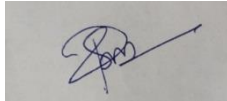
**Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 31st March,
2020

We request you to kindly take the same on record.

Thanking You,

**Yours Faithfully,
For Elango Industries Limited**



**Prasant Kumar Sahoo
Company Secretary**

Encl: As above

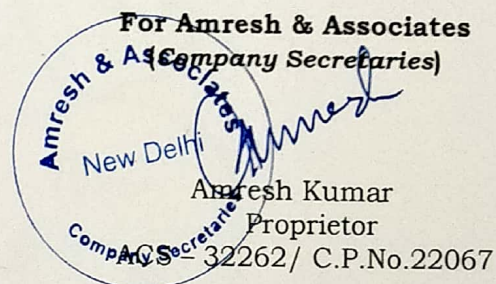


CERTIFICATE

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

FOR THE HALF YEAR ENDED 31st MARCH, 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 October, 2019 to 31st March, 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.



Date: Saturday, May 09, 2020
Place: New Delhi
UDIN: A032262B000219801