



Elango Industries Limited

CIN No.L27104TN1989PLC017042
5, Ranganathan Garden,
15th Main Road Extension
Anna Nagar, Chennai-600 040.

THE DEPARTMENT OF CORPORATE SERVICES,

03-10-2017

BSE LTD,FLOOR NO: 25, P.J TOWERS,

PHIROZE JEEJEBHOY TOWERS ,DALAL STREET,

MUMBAI -400 001.

Dear Sirs,

Sub: Furnishing of Certificate from Practising Company Secretary for the half year ending 30-09-2017

Ref:Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015

With reference to the captioned subject, we are enclosing hereto the certificate from Practising Company Secretary for the half year ending 30-09-2017 which may please be taken on record.

Thanking You,

A handwritten signature in blue ink, appearing to read "N. Asokan", is written over a horizontal line.

[N.Asokan]

Company Secretary



Cell : 9994324990

JAIHARI .S

Company Secretary in Practice

M. No : 49025 CoP No : 17861

Plot No: 7, Flat No : S1, II Floor, 11th Cross Street, Mangala Nagar,
Porur, Chennai-600 116. Email : csjaihari@gmail.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ELANGO INDUSTRIES LIMITED** maintained by **CAMEO CORPORATE SERVICES LTD** pertaining to transfer of equity shares of the company for the period from **01st April 2017 to 30th September 2017** as for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **ELANGO INDUSTRIES LIMITED** with BSE, ASE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2017**.

- A) Share certificates relating to the transfer of Shares received during the period from **01st April 2017 to 30th September 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable – NIL

Place : Chennai

Date : 03-Oct-17


JAIHARI.S
COMPANY SECRETARY
M.No: 49025
COP No: 17861