



Elango Industries Limited

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

**THE DEPARTMENT OF CORPORATE SERVICES,
BSE LTD,FLOOR NO: 25, P.J TOWERS,
PHIROZE JEEJEBHOY TOWERS ,DALAL STREET,
MUMBAI -400 001.**

05-07-2017

Dear Sirs,

Sub: Furnishing of Compliance Certificate certifying maintaining physical & electronic transfer facility

Ref: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) 2015 –

With reference to the captioned subject, we are enclosing hereto the certificate duly signed by our share transfer agent and the under-mentioned for the half year ending 30-06-2017 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

Tel : +91 44 4217 2116 Fax : +91 44 4217 2118
E-mail : admin@elangoindustries.com www.elangoindustries.com



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:2017
DATE:04/07/17

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for ELANGO INDUSTRIES LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER (SHARES)

for ELANGO INDUSTRIES LIMITED.


COMPLIANCE OFFICER