

Elango Industries Limited

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

THE DEPARTMENT OF CORPORATE SERVICES,

07-04-2018

BSE LTD,

FLOOR 25, P.J.TOWERS, DALAL STREET,

MUMBAI - 400 001.

Dear Sirs,

<u>Sub: Submission of Compliance Certificate certifying maintaininance of physical & electronic transfer facility-</u>

Ref: Regulation 7 (3) Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

With reference to the above on the captioned subject, we hereby certify that we are maintaining physical & electronic transfer facility with M/S Cameo Corporate Services Ltd, Chennai, the Registrar & Share Transfer Agents –"RTA" of the company.

This certificate is signed both by the "Company Secretary" – the Compliance Officer of the company and also by the representative of the "RTA" as mandated under Regulation 7 (3) Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Please take this on record.

Thanking You,

[N.Asokan]

Company Secretary

Tel: +91 44 4217 2116 Fax: +91 44 4217 2118

E-mail: admin@elangoindustries.com www.elangoindustries.com

for ELANGO INDUSTRIES LIMITED.



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:2018 DATE:07/04/18

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

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) COMPLIANCE OFFICER