

Elango Industries Limited

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

SEC/DP/SEP/SE-2019-20

The Manager-Listing Compliance Department of Corporate Services, The BSE Limited, Floor 25, P. J Towers, Dalal Street, Mumbai-400001

15th Oct, 2019

Dear Sir/Madam

Ref: ISIN: INE594D01018

Scrip Code: 513452

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated January 25, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated January 25,2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019

With reference to above matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019 received from M/S. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take this on record

Thanking you,

Yours faithfully,

For Elango Industries Limited

S. Elangovan **Managing Director** [DIN: 01725838]

Encl: as above

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