



ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)

Regd.Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 Tel: +91 44-42172116 Email:admin@elangoindustries.com
Web: www.elangoindustries.com

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor, Dalal Street,
Mumbai – 400 001

15th April, 2024

Dear Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Ref: ISIN: INE594D01018 Scrip Code: 513452

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 year ended 31st March, 2024

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Elango Industries Limited

Manali Miteshbhai Doshi

Manali Miteshbhai Doshi
Company Secretary



CERTIFICATE

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

FOR THE YEAR ENDED 31st MARCH, 2024

I S. Ganesan , Practicing Company Secretaries have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ELANGO INDUSTRIES LIMITED [CIN:L27104TN1989PLC017042]** having its 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 beginning from 1st April, 2023 to 31st March, 2024 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, I hereby certify that:

- a) as the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer request and consequently there arose no necessity for entry in the memorandum of transfer and issue of share certificates thereof during the period
- b) the Company and RTA has issued the letter of confirmation in lieu of physical certificate in respect of request received during the period from 01.04.2023 to 31.03.2024 relating to issue of duplicate certificate, transmissions, transposition within a period of thirty days from the date of lodgment of such request
- c) no request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the period from 01.04.2023 to 31.03.2024 for which letter of confirmation in lieu of physical certificate needs to be issued

SUBRAMANIA Digitally signed by
SUBRAMANIAN GANESAN
N GANESAN Date: 2024.04.15 10:22:39
+05'30'

S. GANESAN
Practicing Company Secretary
FCS – 4779/ C.P.No.8336
UDIN NO: F004779F000117474
PR: 2685/2022

Date: Monday, April 15, 2024
Place: Chennai