

January 03, 2022

Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,

Subject: Furnishing of certificate under Regulation 15(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2021

Please find enclosed a certificate given by the undersigned under Regulation 15(2) (a) for the Quarter ended December 31, 2021 as required to be submitted under Regulation 15(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

This is for your information and record.

Yours faithfully,

For Elango Industries Limited



Roshini Selvakumar

Company Secretary



Encl: As above

**NON-APPLICABILITY /NON-SUBMISSION OF CORPORATE GOVERNANCE
REPORT UNDER REGULATION 27(2) OF SEBI.(LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER
ENDED DECEMBER 31, 2021**

TO WHOM SO EVER IT MAY CONCERN

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Company **Elango Industries Limited** is not exceeding Rs. 10 Crores i.e. Rs. 3,81,61,000/- (Rupees Three Crore Eighty One Lakhs Sixty One Thousand Only) and the Net worth is less than Rs. 25 Crores i.e. Rs. 4,73,34,567/- (Rupees Four Crore Seventy Three Lakhs Thirty Four Thousand Five Hundred Sixty Seven Only) as on the last day of the previous financial year i.e. March 31, 2021.

Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on December 31, 2021

Thanking you,

Yours faithfully,

For Elango Industries Limited



Roshini Selvakumar

Company Secretary



Place: Chennai

Date: January 03, 2022