

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

13th October, 2023

Ref: ISIN: INE594D01018Scrip Code: 513452

Sub: 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 30th September, 2023

Dear Sir,

Please find enclosed a certificate given by the undersigned under Regulation 15(2) (a) for the Quarter ended 30^{th} September,2023 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.

Thanking you,

Yours faithfully, For Elango Industries Limited

Monali Kelto

Manali Miteshbhai Doshi Company Secretary





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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 30th SEPTEMBER, 2023

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. 4,13,40,000/- (Rupees Four Crore Thirteen Lakh Forty Thousand Only) as on the last day of the previous financial year i.e. 31st March, 2023.

Therefore it is not required to submit Report on corporate Governance for the Quarter ended on 30^{th} September, 2023

Thanking you,

Yours faithfully, For Elango Industries Limited

Monali Helta

Manali Miteshbhai Doshi Company Secretary

Place: Chennai Date: 13th October, 2023

