



Elango Industries Limited

CIN No.L27104TN1989PLC017042

5, Ranganathan Garden,

15th Main Road Extension

Anna Nagar, Chennai-600 040.

The Secretary,
The BSE Limited,
25, P. J Towers, Dalal Street, Fort,
Mumbai-400001

15th Oct, 2019

Dear Sir,

Ref: ISIN: INE594D01018

Scrip Code: 513452

**Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 half year period ended 30th September, 2019

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Elango Industries Limited

A handwritten signature in blue ink, appearing to read "S. Elangovan".

S. Elangovan
Managing Director
[DIN: 01725838]