



CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Unit Space No.703, Seventh Floor, Jaksons Crown Heights Plot No.3B1
Twin District Centre, Secotor-10 Rohini New Delhi-110085

CIN. NO. U32300DL2020PLC375196 | Mail ID : accounts1@cellecor.in | Land Line : 011 43034907, 01145038228

Ref: - CELLECOR/23-24/28

Date: January 13, 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **CELLECOR**
Company ISIN: **INE00MO01017**

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir / Madam,

We are enclosing herewith Confirmation Certificate received from Skyline Financial Services Private Limited, a Registrar & Share Transfer Agents of Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

You are requested to take the same on your records.

This submission will be available on the Company's website www.cellecor.com.

Thanking You,

Yours Faithfully,
For and on behalf of
Cellecor Gadgets Limited
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Nikhil Aggarwal
Whole Time Director
DIN: 09016668

CC to:

- 1. Central Depository Services (India) Limited**
Marathon Futurex, Unit No. 2501, 25th Floor,
A-Wing, NM Joshi Marg, Lower Parel, Mumbai – 400013
- 2. National Securities Depository Limited**
Trade World, A-Wing, 4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai - 400013

Dated: January 08, 2024

Ref: SFSPL/RTA/ December/2023

To,

The Company Secretary

CELLECOR GADGETS LTD (FORMERLY KNOWN UNITEL INFO LIMITED AND UNITEL INFO PRIVATE LIMITED.

UNIT NO-703, 7TH FLOOR, JAKSONS CROWN HEIGHTS PLOT NO.3BI
TWIN DISTRICT CENTRE SECTOR-10, ROHINI, RITHALA, NORTH WEST
DELHI 110085

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "CELLECOR GADGETS LTD (FORMERLY KNOWN UNITEL INFO LIMITED AND UNITEL INFO PRIVATE LIMITED." CIN: U32300DL2020PLC375196.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

