

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/23-24/03

Date: October 10, 2023

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: INEOOMO01017

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 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 30th September 2023.

You are requested to take the same on your records.

This submission will be available on the Company's website <u>www.cellecor.com</u>.

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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 06, 2023

Ref: SFSPL/RTA/ September/2023

To,
The Company Secretary
CELLECOR GADGETS LIMITED (FORMERLY KNOWN
AS 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 30th September, 2023, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "CELLECOR GADGETS LIMITED (FORMERLY KNOWN AS 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