



## 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

Website: www.cellecor.com

**Dated: April 16, 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: Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulation for the year ended on 31<sup>st</sup> March 2024.**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate issued by Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended on 31st March, 2024.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

**For Cellecor Gadgets Limited**  
**(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)**

**Ravi Agarwal**  
**Managing Director**  
**DIN: 08471502**

**Encl: As above**

# ANU MALHOTRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

### CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Cellecor Gadgets Limited** (formerly known as "Unitel Info Limited" and "Unitel Info Private Limited") ("the **Company**") having its registered office at Unit No. 703, 7<sup>th</sup> Floor, Jaksons Crown Heights, Plot No. 3BI, Twin District Centre, Sector 10, Rohini, Rithala, Delhi - 110085, India, maintained by the Registrar and Share Transfer Agent (RTA), Skyline Financial Services Private Limited, Share Transfer Agents (RTA) of the Company, having its Office at D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, India, pertaining to transfer of equity shares for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by **Cellecor Gadgets Limited** (formerly known as "Unitel Info Limited" and "Unitel Info Private Limited"), with NSE EMERGE (SME Platform of National Stock Exchange of India Limited) and based on the information provided by the Company/RTA, we hereby certify that:

- a) There were no transfer, transmission, or name deletion requests received during the period April 01, 2023 to March 31, 2024.
- b) There were no Requests received for the issue of duplicate share certificate(s) Further there was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls allotment monies during the aforesaid period.

#### **For Anu Malhotra & Associates**

Practicing Company Secretaries  
(Peer Reviewed Unit)

ANU  
MALHOTR  
A

Digitally signed  
by ANU  
MALHOTRA  
Date: 2024.04.16  
15:15:54 +05'30'

#### **Anu Malhotra**

Proprietor  
Membership No.: A39971  
COP No.: 16221

Peer Review No.: 3819/2023

UDIN: A039971F000139917

Date: April 16, 2024

Place: Ghaziabad

**UM CS-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -  
201010, INDIA**

**Mobile No. +91 98102 81482, +91 97181 20308**

**Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com**