



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@cellector.in | Land Line : 011 43034907, 01145038228

Website: www.cellector.com

Date: 27th April, 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 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Dear Sir / Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for the quarter ended on 31st March 2024, issued by Anu Malhotra & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The said information is also being made available on the website of the Company i.e., www.cellector.com.

This is for your information and records.

Thanking You,
Yours Faithfully,

For and on behalf of
Cellector Gadgets Limited
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Ravi Agarwal
Managing Director
DIN: 08471502
Encl: a/a

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

The Board of Directors,
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, Delhi - 110085, India.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Cellecor Gadgets Limited (formerly known as Unitel Info Limited and Unitel Info Private Limited)** (hereinafter referred to as the "Company") and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	For Quarter Ended	March 31, 2024
2.	ISIN	INE00MO01017
3.	Face Value	Equity Shares of Rs. 10 each
4.	Name of the Company	Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited)
5.	Registered Office Address	Unit No. 703, 7 th Floor, Jaksons Crown Heights, Plot No. 3BI, Twin District Centre, Sector 10, Rohini, Rithala, Delhi - 110085, India.
6.	Correspondence Address	Unit No. 703, 7 th Floor, Jaksons Crown Heights, Plot No. 3BI, Twin District Centre, Sector 10, Rohini, Rithala, Delhi - 110085, India.
7.	Telephone & Fax Nos.	Tel: 011 - 45038228
8.	Email address	cs@cellecor.in
9.	Name of the Stock Exchange where the Company's	NSE EMERGE (SME Platform of National Stock Exchange of India Limited)

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

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PRACTICING COMPANY SECRETARIES

	Securities are listed						
		Number of shares	% of Total Issued Capital				
10.	Issued Capital	2,09,67,780	100				
11.	Listed Capital (Exchange-Wise) (as per Company records)	NSE: 2,09,67,780	100				
12.	Held in dematerialized form in CDSL	34,08,380	16.26				
13.	Held in dematerialized form in NSDL	1,75,59,400	83.74				
14.	Physical	-	-				
15.	Total No. of Shares (12+13+14)	2,09,67,780	100				
16.	Reasons for difference if any, in Between (10&11), (10&15), (11&15)	No Difference					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimate to NSDL	In-Principle Approval pending for SE (Specify Names)
	N.A						
	*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)						

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18.	Register of Members is updated (Yes/ No) If not, updated up to which date	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
	Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA
22.	Name, Designation, Date of Appointment, Regn No, Telephone & Fax No. of the Director of the Company	Name: Ravi Agarwal Designation: Managing Director PAN: AVDPA8321N Address: C-7/166, Rohini Sector-7, Narela North West Delhi, Delhi - 110085, India Contact No.: +91 97171 24119 Email ID: ravi@cellecor.in		

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	Whether any change/ Resignation/ Appointment in Compliance Officer during the 4 th Quarter	Yes, Mr. Patterson Thomas, holding Membership No.: A50598, has been appointed as the Company Secretary and Compliance Officer of the Company, effective March 01, 2024.
23.	Details of the Previous Compliance Officer	Previous Compliance Officer: Ravi Agarwal Designation: Managing Director DIN: 08471502
	Details of the Current Compliance Officer	Current Company Secretary and Compliance Officer: Patterson Thomas Membership No.: A50598 PAN: AJLPT7578G Address: Plot No.56, P-Extn. 2 nd Floor, Mohan Garden, Uttam Nagar, Delhi - 110059, India Contact No.: +91 72919 39777 Email ID: cs@cellecor.in Date of Appointment: March 01, 2024
24.	Name, Address, Tel. & Fax No. Regn. No. of the Practicing Company Secretary	Anu Malhotra & Associates Practicing Company Secretary CS Anu Malhotra - Proprietor UM CS-121, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad - 201010, India Contact No.: +91 98102 81482 E-mail ID: csanumalhotra0403@gmail.com
25.	Appointment of common agency for Share registry work (if yes, name and address)	Name: Skyline Financial Services Private Limited Address: D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, India Phone: +91-11-40450193-97, 26812682-83 Email ID: info@skylinerta.com SEBI vide Registration Number: INR000003241
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company change its name etc.)	Some key changes in the company's administration as; 1. Ms. Varsha Bansal, holding Membership No.: A53305, has resigned as the Company Secretary and Compliance Officer of the Company, effective December 11, 2023. 2. In lieu of Ms. Varsha Bansal, Mr. Ravi Agarwal (DIN: 08471502), Managing Director, has been duly authorized for the period from December 12, 2023 to February 29, 2024, and Mr. Nikhil Aggarwal (DIN: 09016668), Whole-Time Director, has been duly authorized for

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	<p>the period from January 01, 2024 to February 29, 2024, to assume the responsibilities previously held by Ms. Varsha Bansal.</p> <p>3. The Reconciliation of Share Capital Audit Report for the third quarter has already been shared with the company on January 29, 2024.</p> <p>4. Mr. Patterson Thomas, holding Membership No.: A50598, has been appointed as the Company Secretary and Compliance Officer of the Company, effective March 01, 2024.</p>
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For Anu Malhotra & Associates
Practicing Company Secretaries
(Peer Reviewed Unit)

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Digitally signed
by ANU
MALHOTRA
Date: 2024.04.27
16:13:06 +05'30'

Anu Malhotra

Proprietor

Membership No.: A39971

COP No.: 16221

Peer Review No.: 3819/2023

UDIN: A039971F000258761

Date: April 27, 2024

Place: Ghaziabad

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