



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

Ref: - CELLECOR/23-24/37

Date: January 29, 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 December 31, 2023

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 December 2023, 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.cellecor.com.

This is for your information and records.

Thanking You,
Yours Faithfully,

For and on behalf of
Cellecor 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
COMPANY SECRETARIES FIRM

To,
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 - 110 085 India.

Dear Sir / Madam,

Subject: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited)** (hereinafter referred to as "the Company") and Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for issuing of this certificate in accordance with circular no. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

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 following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	December 31, 2023
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 - 110 085 India

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📍 2nd Floor, 207 Pankaj Chamber,
Community Center, Preet Vihar,
Delhi-110092

6.	Correspondence Address	Unit No. 703, 7 th Floor, Jaksons Crown Heights, Plot No. 3BI, Twin District Centre, Sector 10, Rohini, Rithala, Delhi - 110 085 India	
7.	Telephone & Fax Nos.	Tel: 011 - 45038228	
8.	Email address	cs@cellecor.in	
9.	Name of the Stock Exchange where the Company's Securities are listed	NSE EMERGE (SME Platform of National Stock Exchange of India Limited)	
		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: 20967780	100
12.	Held in dematerialized form in CDSL	31,22,780	14.89
13.	Held in dematerialized form in NSDL	1,78,45,000	85.11
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	2,09,67,780	100
16.	Reasons for difference if any, in	No Difference	

	Between (10&11), (10&15), (11&15)	
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 intimated to CDSL	Whether intimated 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)	
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
	Confirmed after 21 Days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
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 - 110 085 India Contact No.: +91 97171 24119 Email ID: ravi@cellecor.in	
	Whether any change/ Resignation/ Appointment in Compliance Officer during the 3 rd Quarter	Yes, Ms. Varsha Bansal, holding Membership No.: A53305, has resigned as the Company Secretary and Compliance Officer of the Company, effective December 11, 2023.	
23.	Details of the Current Compliance Officer	Current Compliance Officer: Mr. Ravi Agarwal Designation: Managing Director DIN: 08471502	
24.	Name, Address, Tel. & Fax No. Regn. No. of the Practicing Company Secretary	Anu Malhotra & Associates Practicing Company Secretary CS Anu Malhotra - Proprietor CS-80, 3 rd Floor, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad, Uttar Pradesh - 201 010 India Contact No.: +91 98118 32759 E-mail ID: csanumalhotra0403@gmail.com	
25.	Appointment of common agency for Share registry	Name: Skyline Financial Services Private Limited Address: D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 India Phone: +91-11-40450193-97, 26812682-83	

	work (if yes, name and address)	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, who served as the Company Secretary and Compliance Officer, has resigned, effective December 11, 2023. 2. In lieu of Ms. Varsha Bansal, Mr. Ravi Agarwal, Managing Director, has been duly authorized to assume the responsibilities previously held by Ms. Varsha Bansal. 3. The reconciliation of share capital audit for the second quarter has already been shared with the company on October 09, 2023.

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the Company as well as Registrar, I have verified the details and found it to be correct.

For Anu Malhotra & Associates

Practicing Company Secretaries

(Peer Reviewed Unit)

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Anu Malhotra

Proprietor

Membership No.: A39971

COP No.: 16221

Peer Review No.: 3819/2023

UDIN: A039971E003320688

Date: January 29, 2024

Place: Vaishali