



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: 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: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March 2024

Dear Sir / Madam,

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "**SEBI (LODR) Regulations, 2015**"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "**Corporate Governance- Exemption Provisions**"), when Listed Company is attaining any of below stated criteria as follows.

- A. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- B. Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

As the Cellector Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) (hereinafter referred to as the said "Company") has listed its Equity Shares on NSE Emerge Platform of National Stock Exchange of India Limited (Hereinafter referred to as the said "SME Exchange –NSE").



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In view of above, as the Company falling under ambit of Regulation 15(2)(b) of said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **shall not be applicable** to the Company. Therefore, it is not required to submit the same by the Company Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) for the **quarter** ended on 31st March 2024.

Further the said Company undertakes that whenever this abovesaid Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to our company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

Further, in terms of master circular of Listing Regulations, 2015 bearing circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, a certificate from practicing professional is enclosed herewith.

This submission will be disseminated on the Company Website at www.cellecor.com.

Kindly take this on your record please.

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: a/a

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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 - 110085, India.

Dear Sir/Madam,

Subject: Certificate of Non- applicability of Corporate Governance Requirements

This is to certify that in terms of Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation, 2015"), Provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of the Listing Regulations, 2015 are not applicable to those companies who have listed their specified securities on SME Exchange.

In relation to this, **Cellecor Gadgets Limited** (formerly known as "Unitel Info Limited" and "Unitel Info Private Limited") ("the **Company**") has listed its equity shares on SME emerge platform of National Stock Exchange Limited ("**NSE Emerge**"). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein.

Kindly take it on record and oblige.

Yours faithfully,
For Anu Malhotra & Associates
Practicing Company Secretaries
(Peer Reviewed Unit)

ANU
MALHOTRA

Digitally signed by
ANU MALHOTRA
Date: 2024.04.16
15:39:56 +05'30'

Anu Malhotra
Proprietor
Membership No.: A39971
COP No.: 16221

Peer Review No.: 3819/2023

UDIN: A039971F000139620

Date: April 16, 2024
Place: Ghaziabad

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

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