



# CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "SREE KAILAS", 57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016  
Phone: (0484) 2382182, E-mail: secretary@sreekailas.com, Website:- www.sreekailas.com

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April 12, 2022

To  
The Manager  
Compliance Department,  
BSE Ltd  
Floor No. 25,  
PJ Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir

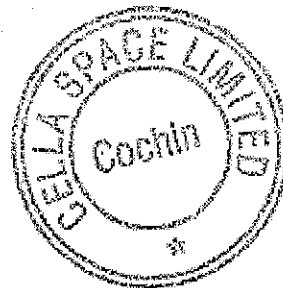
**Sub** Disclosure under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for the year ended March 31, 2022

**Ref** Scrip Code No. 532701, ISIN:- INE266H01014

With reference to the captioned subject, please find enclosed the disclosure under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for the year ended March 31, 2022. Requesting to kindly take the same into records.

Thanking You  
Yours faithfully

For Cella Space Ltd



S Rajkumar  
Vice Chairman and Managing Director

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CELLA SPACE LIMITED** ("the Company") bearing CIN L93000KL1991PLC006207 having its registered office at Sree Kailas, 57/2993-94, Paliyam Road, Ernakulam, Kochi - 682 016 maintained by its Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 01/04/2021 to 31/03/2022 for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **CELLA SPACE LIMITED** with the Stock Exchange(s) and based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2022:

- A) The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company during the period from 01/04/2021 to 31/03/2022;
- B) Any other information, if applicable: - NOT APPLICABLE.

**For GMJ & ASSOCIATES  
COMPANY SECRETARIES**

*haheshwary*

**(CS PRABHAT MAHESHWARI)  
PARTNER  
M. NO: FCS 2405  
CP NO: 1432  
UDIN: F002405D000065281**

**PLACE: MUMBAI  
DATE: 11<sup>TH</sup> APRIL, 2022**

