



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

April 16, 2024

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 31,2024**

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, 2024. 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 31ST MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CELLA SPACE LIMITED** having its registered office at Sree Kailas, 57/2993-94, Paliam 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 **01/04/2023** to **31/03/2024** 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 **31st March, 2024**:

- 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 **01/04/2023** to **31/03/2024**;
- B) Any other information, if applicable: - **NOT APPLICABLE**.

For **GMJ & ASSOCIATES**
COMPANY SECRETARIES

Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER

M. NO: FCS 2405

CP NO: 1432

UDIN: F002405F000121249

PLACE: MUMBAI

DATE: 15TH APRIL, 2024

