



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 13, 2024

To
The Manager
Compliance Department,
BSE Ltd
PJ Towers, Dalal Street,
Mumbai- 400 001

Dear Sir

Sub **Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

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

We submit herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Requesting to take the same into your records.

Thanking you,

**Yours faithfully,
FOR CELLA SPACE LIMITED**

**S RAJKUMAR
VICE CHARMAN & MANAGING DIRECTOR**

Encl: As stated above



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April 13, 2024

To
The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

Sub Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref Scrip Code:532701, ISIN:- INE266H01014

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period from April 1, 2023 to March 31, 2024 (both days inclusive) by our Registrar to Issue and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. which is registered with Securities and Exchange Board of India as Category I Registrar to Issue and Share Transfer Agent with Registration No:INR000001385

Requesting to take note of the above.

Thanking you,

Yours faithfully,

For Cella Space Limited
Secretary
Company Secretary



VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed by
VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.15
15:31:30 +05'30'