



CELLA SPACE LIMITED

(Formerly known as Sree Sakthi Paper Mills 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 15, 2021

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 half year ended March 31,2021

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 half year ended March 31, 2021. 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 HALF YEAR ENDED 31ST MARCH, 2021**

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 **01/10/2020 to 31/03/2021** 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, 2021**:

- A) Share Certificates relating to the transfer of Shares received during the period from **01/10/2020 to 31/03/2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: - **NOT APPLICABLE.**



**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)

PARTNER

M. NO: FCS 2405

CP NO: 1432

UDIN: F002405C000087446

PLACE: MUMBAI

DATE: 14TH APRIL, 2021