



CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "Sree Kailas", 57/2993-94, Paliyam Road, Ernakulam, Cochin- 682 016

Phone: (0484) 2382182, E-mail: secretary@sreekailas.com, Website:-www.sreekailas.com

January 08, 2024

To
The Manager
Compliance Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To
National Securities Depositories Limited
4th Floor, "A Wing" Trade Tower
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai- 400013

To
Central Depositories Services (India) Limited
Marathan Futurex, A Wing 25th Floor,
N.M. Joshi Marg,
Lower Parel, Mumbai-400013

Dear Sir/Madam

Sub:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018

Ref:- Scrip Code – 532701, ISIN:- INE266H01014

We enclose herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 rendered by our Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd for the quarter ended on December 31, 2023. Requesting to kindly take the same into your records.

Thanking You

Yours faithfully

For Cella Space Ltd

S Rajkumar

Managing Director

DIN:- 01790870

Encl:- as above

Ref No. BSS/74(5)

Date: 08/01/2024

CELLA SPACE LTD
57/2993/94 SREE KAILAS
PALIAM ROAD
ERANKULAM COCHIN
PIN 682016

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534