



Cello World Limited

(formerly known as 'Cello World Private Limited')

Admin Office : Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (INDIA),

Tel : 2685 1027 / 2685 3080, **Fax :** (022) 2685 3333, **e-mail :** cello.sales@celloworld.com, cellothermoware@hotmail.com

Website: <https://celloworld.com> **CIN:** U25209DD2018PLC009865

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (INDIA)

April 20, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544012	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: CELLO
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Sub: Non-Applicability of Annual Disclosure to be made by an entity identified as a Large Corporate

Dear Sir(s)/ Madam(s),

I, Hemangi Trivedi, Company Secretary and Compliance Officer of the Company hereby confirm that, the Company has no borrowings as on March 31, 2024 and does not fall under the category of Large Corporate as per the SEBI circular dated November 26, 2018 bearing number SEBI/HO/DDHS/CIR/P/2018/144 and amendments thereof. Accordingly, the requirement for submission of Annual disclosure under the said Circular is not applicable to the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

For Cello World Limited

Hemangi

Pragnesh Trivedi

Digital Signature of Hemangi Trivedi
Date: 2024.04.20 14:41:10
CIN: U25209DD2018PLC009865
E-mail: cello.sales@celloworld.com
Cello World Limited, Sonawala Road, Goregaon (East), Mumbai - 400 063
CIN: U25209DD2018PLC009865

Hemangi Trivedi

Company Secretary and Compliance Officer