May 9, 2020

To
The Listing Department,
The Bombay Stock Exchange 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, 2020

Ref: Scrip Code No. 532701

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, 2020. Requesting to kindly take the same into records.

Thanking You
Yours faithfully

For Cella Space Ltd

R Ponnambalam
Company Secretary
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, 2020

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 01/10/2019 to 31/03/2020 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 half year ended on 31ST MARCH, 2020:

A) Share Certificates relating to the transfer of Shares received during the period from 01/10/2019 to 31/03/2020 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

(CS PRABHAT MAHESHWARI)
PARTNER
M. NO: FCS 2405
CP NO: 1432
UDIN: F002405B0000213770

PLACE: MUMBAI
DATE : 07TH MAY, 2020