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

January 08, 2025

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

To National Securities Depositories Limited 4" 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 25" 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 Private Limited for the quarter ended on December 31, 2024. 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: 07/01/2025

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

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.</u>

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 2024, 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