



CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Unit Space No.703, Seventh Floor, Jaksons Crown Heights Plot No.3B1

Twin District Centre, Secotor-10 Rohini New Delhi-110085

CIN. NO. U32300DL2020PLC375196 | Mail ID : accounts1@cellecor.in | Land Line : 011 43034907, 01145038228

Website: www.cellecor.com

Ref: - CELLECOR/23-24/47

Date: April 05, 2024

To,

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai - 400 051 India

Company Symbol: **CELLECOR**

Company ISIN: **INE00MO01017**

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended on 31st March 2024.

Dear Sir / Madam,

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011, we are enclosing herewith the declaration received from Mr. Ravi Agarwal, promoter of the Company on behalf of Promoters, Promoters Group and Person Acting in Concert of the Company for the financial year ended March 31, 2024.

Kindly take the same on record and display on the website of your exchange.

Thanking You,

Yours Truly,

For Cellecor Gadgets Limited

(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Patterson
Thomas

Digitally signed by
Patterson Thomas
Date: 2024.04.05
18:12:48 +05'30'

Patterson Thomas

Company Secretary and Compliance Officer

Membership Number: A50598

Encl: As Above

Dated: April 05, 2024

To, National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra Mumbai - 400051 India Company Symbol: CELLECOR Company ISIN: INE00MO01017 Email Id: takeover@nse.co.in	To, Audit Committee Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 3BI Twin District Centre, Sector 10 Rohini, Rithala, Northwest Delhi, Delhi, Delhi, India, 110085
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time for the financial year ended 31st March 2024.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011, it is hereby confirmed that we Promoter(s), Promoters Group and persons acting in concert, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year as on March 31, 2024.

You are requested to please take the same on record.

Thanking You,
Yours Faithfully,

Ravi
Agarwal

Digitally signed
by Ravi Agarwal
Date: 2024.04.05
17:07:00 +05'30'

Ravi Agarwal
Promoter and Managing Director
(For and on behalf of Other Promoter(s)
& Promoters Group)
DIN: 08471502

Date: 05th April 2024

Place: Delhi