

CELLECOR GADGETS LIMITED

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

Reg. Office: Plot No 12, Block AG Shalimar Bagh, Delhi -110088

CIN. NO. L32300DL2020PLC375196 | Mail ID: accounts@cellecor.in | Landline: 011 43034907, 01145038228

Website: www.cellecor.com

Date: January 08, 2025

To,

Listing & Compliance Department National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra Mumbai - 400051, India

Company Symbol : CELLECOR Company ISIN : INE0OMO01025

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certificate for the quarter ended on 31st December, 2024, as received from M/s Skyline Financial Services Pvt. Ltd the Registrar and Share Transfer Agent of our company Cellecor Gadgets Limited (Formerly known as Unitel Info Limited and Unitel Info Pvt. Ltd.)

You are requested to take the same on record.

This certificate shall also be available on the website of the company www.cellecor.in.

Thanking you

For Cellecor Gadgets Limited (Formerly known as Unitel Info Limited, Unitel Info Pvt. Ltd.)

Ravi Agarwal Managing Director DIN: 08471502 Place: New Delhi

Encl: as stated above

CC to:

1. Central Depository Services (India) Limited

Marathon Futurex, Unit No. 2501, 25" Floor, A-Wing, NM Joshi Marg,

Lower Parel, Mumbai — 400013

2. National Securities Depository Limited

Trade World, A-Wing, 4" Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
CELLECOR GADGETS LTD (FORMERLY KNOWN
UNITEL INFO LIMITED)
UNIT NO-703, 7TH FLOOR, JAKSONS CROWN
HEIGHTS PLOT NO.3BI, TWIN DISTRICT CENTRE
SECTOR-10, ROHINI, RITHALA, NORTH WEST
DELHI DELHI 110085

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, **2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "CELLECOR GADGETS LTD (FORMERLY KNOWN UNITEL INFO LIMITED)" CIN: L32300DL2020PLC375196.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory