



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, Sector 10 Rohini New Delhi-110085

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

Website: www.cellecor.com

Date: October 14, 2024

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: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018

Dear Sir / Madam,

In compliance with Reg. 76 of SEBI (Depositories and Participants) Regulation, 2018 kindly find annexed Reconciliation of Share Capital Audit Report as received from Practicing Company Secretary Ms. Anu Malhotra (COP No. 16221), proprietor of M/s Anu Malhotra and Associates, for the quarter ended on 30th September, 2024.

You are requested to take the same on record.

This submission shall also be disseminated on the website of the company i.e www.cellecor.com.

Thanking you

For Cellecor Gadgets Limited

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

Ravi
Agarwal

Digitally
signed by Ravi
Agarwal

**Ravi Agarwal
Managing Director
DIN: 08471502
Place: New Delhi**

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

The Board of Directors,
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, Delhi - 110085, India.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Cellecor Gadgets Limited (formerly known as Unitel Info Limited and Unitel Info Private Limited)** (hereinafter referred to as the "Company") and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	For Quarter Ended	September 30, 2024
2.	ISIN	INE0OMO01025
3.	Face Value	Equity Shares of Re. 1 each
4.	Name of the Company	Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited)
5.	Registered Office Address	Unit No. 703, 7 th Floor, Jaksons Crown Heights, Plot No. 3BI, Twin District Centre, Sector 10, Rohini, Rithala, Delhi - 110085, India.
6.	Correspondence Address	Unit No. 703, 7 th Floor, Jaksons Crown Heights, Plot No. 3BI, Twin District Centre, Sector 10, Rohini, Rithala, Delhi - 110085, India.
7.	Telephone & Fax Nos.	Tel: 011 - 45038228
8.	Email address	cs@cellecor.in
9.	Name of the Stock Exchange where the Company's Securities are listed	NSE EMERGE (SME Platform of National Stock Exchange of India Limited)

UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010, INDIA

Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

		Number of shares	% of Total Issued Capital				
10.	Issued Capital	20,96,77,800	100				
11.	Listed Capital (Exchange-Wise) (as per Company records)	NSE: 20,96,77,800	100				
12.	Held in dematerialized form in CDSL	3,76,59,800	17.96				
13.	Held in dematerialized form in NSDL	17,20,18,000	82.04				
14.	Physical	-	-				
15.	Total No. of Shares (12+13+14)	20,96,77,800	100				
16.	Reasons for difference if any, in Between (10&11), (10&15), (11&15)	No Difference					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Wheth er intimat ed to NSDL	In-Principle Approval pending for SE (Specify Names)
	Sub-division/ Split of Shares	20,96,77,800	NA	NSE EMERGE	Yes	Yes	In-Principle approval received from NSE Emerge.
	*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specivy)						

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18.	Register of Members updated (Yes/ No) If not, updated up to which date	Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil	
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		
	Total no. of Demat requests	No. of requests	No. of Shares
	Confirmed after 21 Days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22.	Name, Designation, Date of Appointment Regn No, Telephone & Fax No. of the Compliance Officer	Name: Patterson Thomas Designation: Company Secretary and Compliance Officer Membership No.: A50598 PAN: AJLPT7578G Address: Plot No.56, P-Extn. 2nd Floor, Mohan Garden, Uttam Nagar, Delhi - 110059, India Contact No.: +91 72919 39777 Email ID: cs@cellecor.in	
23.	Name, Address, Tel. & Fax No. Regn. No. of the	Anu Malhotra & Associates Practicing Company Secretary CS Anu Malhotra - Proprietor	

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PRACTICING COMPANY SECRETARIES

	Practicing Company Secretary	Address: UMA-121, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad - 201010, India Contact No.: +91 98102 81482 E-mail ID: csanumalhotra0403@gmail.com
24.	Appointment of common agency for Share registry work (if yes, name and address)	Name: Skyline Financial Services Private Limited Address: D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, India Phone: +91-11-40450193-97, 26812682-83 Email ID: info@skylinerta.com SEBI vide Registration Number: INR000003241
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company change its name etc.)	NA

For Anu Malhotra & Associates
Practicing Company Secretaries
(Peer Reviewed Unit)

Anu
Malhotra

Digitally signed by Anu Malhotra
DN: cn=Anu Malhotra, o=Anu
Malhotra & Associates, ou,
email=csanumalhotra0403@gmail
.com, c=IN
Date: 2024.10.14 17:25:40 +05'30'

Anu Malhotra
Proprietor
Membership No.: A39971
COP No.: 16221

Peer Review No.: 3819/2023

UDIN: A039971F001551162

Date : October 14, 2024
Place : Ghaziabad

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