

April 05, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544012	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: CELLO
Audit Committee of Cello World Limited 597/2A, Somanth Road, Dabhel, Nani Daman, Daman and Diu, India - 396210	Company Secretary and Compliance Officer of Cello World Limited 597/2A, Somanth Road, Dabhel, Nani Daman, Daman and Diu, India - 396210

Sub: Declaration under Regulation 31(4) and 31(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 31(4) and 31(5) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare and confirm that I along with the other promoters/promoter group & persons acting in concert (listed in Annexure A) have not made any encumbrance, directly or indirectly during the financial year ended March 31, 2024 on equity shares held by us in Cello World Limited('CWL').

Further, I confirm that as on March 31, 2024 NIL number of equity shares of CWL are encumbered or pledged by us.

This confirmation is for myself and on behalf of other promoters/promoter group & persons acting in concert of CWL.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

Pradeep G Rathod
Promoter
Cello World Limited

Date: April 05, 2024

Place: Mumbai

Annexure A

Promoters/promoters group & persons acting in concert of Cello World Limited

Sr. no	Particulars
	Promoter
1	Pradeep Ghisulal Rathod
2	Pankaj Ghisulal Rathod
3	Gaurav Pradeep Rathod
	Promoter Group
4	Sangeeta Pradeep Rathod
5	Babita Pankaj Rathod
6	Ruchi Gaurav Rathod
7	Pampuben Ghisulal Rathod
8	Sneha Jigar Ajmera
9	Karishma Pradeep Rathod
10	Malvika Pankaj Rathod
11	Aryaveer Gaurav Rathod (minor)
12	Aveera Gaurav Rathod (minor)
13	Dinesh Mohanlal Nahar
14	Jethibai Mohanlal Nahar
15	Vikram Mohanlal Nahar
16	Kanchanben Kundalmal Kothari
17	Kundanmal Ratanchand Kothari
18	Mukesh Kundalmal Kothari
19	Pravin Kundalmal Kothari
20	Kavita Chandu Shah
21	Nidhi Jainam Shah
22	Manjula Ramesh Jain
23	Naresh Kanakraj Lodha
24	Rohan Naresh Lodha
25	Sheela Naresh Lodha
26	Nirmala Ramesh Ranka
27	Shilpa Vinod Ranka
28	Shashi Hemant Parmar
29	Shobha Suresh Jain
30	Anvaaya Jewellery Pvt Ltd
31	Arth Cello
32	Arth Peninsula
33	Cello Arth Crown
34	Cello Arth Green
35	Cello Arth Links
36	Cello Bakre Realty
37	Cello Capital Pvt Ltd

38	Cello Finance Corporation
39	Cello Heights
40	Cello Home Products
41	Cello Household Appliances Pvt Ltd
42	Cello Houseware
43	Cello Infrastructure Ltd
44	Cello Marketing
45	Cello Pens and Stationery Pvt Ltd
46	Cello Plast
47	Cello Plastic Industrial Works
48	Cello Plastotech
49	Cello Sales and Marketing
50	Cello Sonal Construction
51	Cello Viha
52	Cello World
53	Concorde Developers
54	Concorde Properties
55	Concorde Real Estate
56	Concorde Realty
57	Cosmos Landmarks
58	Cosmos Urbania LLP
59	Deepgaurav Multitrade LLP
60	GPR Finance Corp
61	Health and Beauty Care Pvt Ltd
62	Juuhi Sukriti Reality LLP
63	Milan Commercial Centre
64	Millennium Houseware
65	National Celluloid Products
66	Pause Wellness
67	Penninsula Properties
68	Pradeep G Rathod HUF
69	R & T Houseware Pvt Ltd
70	Rathod Invest Corp
71	Rathod Plastics
72	Sky Sonal Builders
73	Unomax Pens and Stationery Pvt Ltd
74	Vardhman Realtors
75	Wim Plast Moldetipo Pvt Ltd
76	Wimco Pen Company
77	Bolt Finvest Pvt Ltd
78	K Raj Construction Pvt Ltd
79	KSL Finance & Investment Pvt Ltd
80	Ramnik Commercial Pvt Ltd
81	SLK Housing Development Pvt Ltd

82	Suresh Lodha Constructions Pvt Ltd
83	Naresh Lodha - HUF
84	Lodha Ivory Technologies Pvt Ltd
85	N S L Impex Pvt Ltd
86	S R L Finvest Pvt Ltd
87	Netra Manufacturing Company Pvt Ltd
88	Yash Corporation
89	Asann Process Integration Pvt Ltd
90	Asann Construction Pvt Ltd
91	Asann Investment
92	Vardhaman Distributors
93	Veigo Houseware
94	Babita Rathod Family Trust
95	Cello Mihir Bakre Properties
96	Mukesh K Kothari - HUF
97	Pankaj G Rathod HUF
98	Pankaj Rathod Family Trust
99	Pecasa Tableware Pvt Ltd
100	Rathod Family Trust
101	Sangeeta Rathod Family Trust

Thanking you.
Yours sincerely,


Pradeep G Rathod
Promoter
Cello World Limited

Date: April 05, 2024
Place: Mumbai