



Cello World Limited

(formerly known as 'Cello World Private Limited')

Admin Office : Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (INDIA),

Tel : 2685 1027 / 2685 3080, **Fax :** (022) 2685 3333, **e-mail :** cello.sales@celloworld.com, cellothermoware@hotmail.com

Website: <https://celloworld.com> **CIN:** U25209DD2018PLC009865

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (INDIA)

April 08, 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
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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate, received from the Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited, for the quarter ended March 31, 2024.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi

Company Secretary and Compliance Officer

Date : 08.04.2024

**CELLO WORLD LIMITED
CORPORATE AVENUE,
CELLO HOUSE, 'B' Wing, 8th Floor,
SONAWALA ROAD,
GOREGAON EAST,
MUMBAI – 400 063.**

Dear Sir,

Subject: Certificate under Regulation 74(5) for the quarter ended March 31st, 2024

In reference to the above captioned regulation, we hereby confirm that that we have not received any request for dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sumah Shetty
Assistant Vice President – Client Relations