



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 11, 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
---	---

Sub: Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024, please find enclosed a copy of the Certificate, received from Mr. Dharmesh V Sarvaiya, Proprietor of Sarvaiya & Co., the Practising Company Secretary.

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



Sarvaiya & Co

Company Secretaries

B-28, Shri Kedarnath, Rishikesh Park, Soni Wadi Road,
Shimpoli, Borivali (West), Mumbai - 400 092. Maharashtra, India.
E-mail : info@sarvaiyaco.in • Website : www.sarvaiyaco.in

To
The Board of Directors
Cello World Limited
597/2A, Somanth Road, Dabhel,
Nani Daman, Daman - 396210,
Daman and Diu, India.

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE YEAR ENDED ON 31ST MARCH 2023

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgment of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Cello World Limited** maintained by **Link Intime India Private Limited**, the registrar and share transfer agent of the Company pertaining to transfer of Equity Shares of the company for the period from 03rd November, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, Cello World Limited with the stock exchanges and based on the information provided by the Company / RTA, hereby certify that the company during the year ended on 31st March, 2024:

1. The Company has not received any requests from the shareholders with respect to Change of name, Transmission and for deletion of name.
2. The Company has not received any requests for Duplication, consolidation, sub-division, exchange/ replacement of the share certificates during the period from 03rd November 2023 to 31st March 2024.
3. Any Other Information, if applicable: NIL

Signature

Name: Dharmesh V Sarvaiya

Designation: Proprietor

Membership Number: F11454

COP NO.: 17136

Place: Mumbai

Date: April 08, 2024

UDIN: F011454F000054156

