

Date: 08th April, 2024.

The Board of Directors,
CELLO WORLD LIMITED
597/2A, Somanth Road, Dabhel, Nani Daman,
Daman and Diu- 396210.

Re.: Reconciliation of Share Capital Audit for quarter ended 31st March, 2024.

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by **CELLO WORLD LIMITED**(hereinafter referred to as "the Company"), and its Registrars and Share Transfer Agents, Link Intime India Pvt. Ltd., Mumbai for the purpose of issuing this certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by the Securities and Exchange Board of India (SEBI).

In my opinion and to the best of my information and according to the explanations given to me and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2024 is enclosed herewith.

Thanking you,



Signature

Name: Dharmesh V Sarvaiya

Designation: Proprietor

Membership Number: F11454

COP NO.: 17136

Place: Mumbai

Date: April 08, 2024

UDIN: F011454F000054191



RECONCILIATION OF SHARE CAPITAL AUDIT - REPORT

1	For the Quarter Ended	31 st March, 2024
2	ISIN	INE0LMW01024
3	Face Value	Rs.5/-
4	Name of the Company	CELLO WORLD LIMITED
5	Registered Office Address	597/2A, Somanth Road, Dabhel, Nani Daman, Daman and Diu- 396210.
6	Correspondence Address	Cello House, Corporate Avenue, B Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai - 400063
7	Telephone & Fax Nos.	Tel. No. 022-26851027
8	E Mail Address	atul.parolia@celloworld.com
9	Name of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd, Mumbai National Stock Exchange Ltd, Mumbai

		Number of Shares	% of Total Issued Capital
10	Issued Capital		
11	Listed Capital (Exchange-Wise) as per company records	212231034	100
12	Held in dematerialized form in CDSL	5591885	2.63
13	Held in dematerialized form in NSDL	206639149	97.37
14	Physical	0	0
15	Total No. of Shares (12+13+14)	212231034	100
16	Reasons for difference if any between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (specify names)	Whether Intimated to CDSL	Whether Intimated to CDSL	In Principle Approval pending for SE (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOP's Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (Please Specify)

18	Register of Members is Updated (Yes/No)	YES
	If not, updated up to which date:	
19	Reference of previous quarter with regard to excess dematerialized shares, if any	Not applicable
20	Has the company resolved the matter mentioned in Point no.19 above in	Not



the current quarter? If not, reason why?	applicable
---	------------

21. Mention 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: N. A.

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 / 30 days	Nil	Nil	Nil
Pending for more than 21/30 days	Nil	Nil	Nil

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Hemangi Trivedi Membership No.: A27603 Tel. No. 022-26851027 Fax No. NA
23	Name, Address, Tel. & Fax No., Regn. No. of Auditor	Sarvaiya & Co. Peer Reviewed Firm B-28, Shri Kedarnath Chs., Rishikesh Park, Soni Wadi Road, Shimpoli, Borivali (West), Mumbai 400 092. Tel No. 9324646993 C.P. No. 17136
24	Appointment of Common Agency for share registry work (if yes, Name and Address)	YES M/S. Link Intime (India) Pvt. Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083 Tel No. 022 49186000 Fax No. 022 49186060
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Change of Name etc.)	N.A.



Signature
Name: Dharmesh V Sarvaiya
Designation: Proprietor
Membership Number: F11454
COP NO.: 17136
Place: Mumbai
Date: April 08, 2024
UDIN: F011454F000054191

