

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

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

Tel: 022 6997 0000, e-mail: cello.sales@celloworld.com, grievance@celloworld.com

Website: www.corporate.celloworld.com CIN: L25209DD2018PLC009865

July 08, 2025

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block - G, Bandra Kurla
Mumbai - 400 001	Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 544012	Symbol: CELLO

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

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, MUFG Intime India Private Limited, for the quarter ended June 30, 2025.

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** M.no. A27603 Address: Cello House, Corporate Avenue, 'B' Wing, Sonawala Road, Goregaon (East), Mumbai-400 063

Encl: A/a



MUFG Intime India Private Ltd.

(Formerly Link Intime India Private Ltd)
CIN: U67190MH1999PTC118368
C-101, Embassy 247,
L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000.

Website: www.in.mpms.mufg.com

Date: July 5, 2025

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

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and</u> Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: Please note there are no Demat and Remat request has been received for the quarter.

Thanking You,

Yours faithfully, For MUFG Intime India Private Ltd (Formerly Link Intime India Private Ltd)

Authorized Signatory