



# CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "Sree Kailas", 57/2993-94, Paliam Road, Ernakulam, Cochin- 682 016  
Phone: (0484) 2382182, E-mail: [secretary@sreekailas.com](mailto:secretary@sreekailas.com), Website:-[www.sreekailas.com](http://www.sreekailas.com)

January 7, 2026

To  
The Manager  
Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

To  
National Securities Depositories Limited  
4<sup>th</sup> Floor, "A Wing' Trade Tower  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai- 400013

To  
Central Depositories Services (India) Limited  
Marathan Futurex, A Wing 25<sup>th</sup> Floor,  
N.M. Joshi Marg,  
Lower Parel, Mumbai - 400013

Dear Sir/Madam,

**Sub:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018**

**Ref:- Scrip Code – 532701, ISIN:- INE266H01014**

We enclose herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 rendered by our Registrar and Share Transfer Agent, Bigshare Services Private Limited for the quarter ended on December 31, 2025. Requesting to kindly take the same into your records.

**For Cella Space Ltd**

**RAJKU** Digitally signed  
by RAJKUMAR S  
**MAR S** Date: 2026.01.07  
10:30:13 +05'30'

**S Rajkumar**  
**Vice Chairman & Managing Director**  
**DIN: 01790870**

**Encl: a/a**

Ref No. BSS/74(5)  
Date: 06/01/2026

CELLA SPACE LTD  
57/2993/94 SREE KAILAS  
PALIAM ROAD  
ERANKULAM  
COCHIN  
PIN 682016

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.**

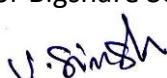
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

  
Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) | Website : [www.bigshareonline.com](http://www.bigshareonline.com)