



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, Website: www.sreekailas.com

25th November 2025

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

Dear Sir/ Madam,

Sub:	Scrip Code: 532701, Submission of Statutory Auditor's Declaration with Respect to the Audit of Standalone and Consolidated Financial Statements for the Financial Year, 2016-2017
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We, M/s Cella Space Limited, would like to submit the Statutory auditor's declaration with respect to the audit of Standalone and Consolidated financial statements for the Financial Year, 2016-2017.

At the time of filing the financial results on the BSE Listing Centre on 24th June 2017, the Company inadvertently uploaded only the financial results without attaching the Auditor's Report due to an unintentional oversight and the auditor's report is then submitted on 17th November 2025.

We are herewith submitting the auditor's declaration in addition to the auditor's report which is already submitted as requested by BSE limited.

Thanking You

For Cella Space Limited

S Rajkumar (DIN: 01790870)

Vice Chairman & Managing Director



BALAN & CO.

Chartered Accountants

39/181 D, Anantha, Mahakavi G Road, Karikkamuri, Kochi - 682011

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CA. A. Mohanan

CA C.S. Rajeev

CA P. Unnikrishnan

CA Joyal George

CA Deepa Praveen

CA M. Venugopal

25.11.2025

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

Dear Sir/ Madam,

Sub: Declaration by Statutory Auditors

We, **Balan & Co, Chartered Accountants**, having our registered office at 39/181 D, Anantha, Mahakavi G Road, Karikkamuri, Kochi - 682011, were the Statutory Auditors of **M/s Cella Space Limited (Formerly known as Sree Sakthi Paper Mills Limited – Scrip Code: 532701)** ("the Company") appointed in accordance with the provisions of the Companies Act, 2013 for the financial year 2016-17.

We hereby declare and confirm the following:

1. That we are the Statutory Auditors of the company for the financial year 2016-2017.
2. That we have completed the statutory audit of both the standalone and consolidated financial statements of the Company for the said financial year on 24th June 2017.
3. That our Independent Auditor's Report was issued on 24th June 2017 for the financial year 2016-2017 on both standalone and consolidated financial statements.
4. That this declaration is being issued at the request of the Company for submission to BSE Limited, in compliance with the applicable regulations.

For **BALAN & Co.**
Chartered Accountants
Firm Regn. No: 340S

A. Mohanan. B.Sc., FCA, DISA
Partner (Memb. No: 020627)

