



CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Plot No 12, Block AG Shalimar Bagh, Delhi - 110088

CIN. NO. L32300DL2020PLC375196 | Mail ID : accounts@cellecor.in | Landline : 011 43034907, 01145038228

Website: www.cellecor.com

Date: 20th April 2026

To,

National Stock Exchange of India Limited

Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051 India

Company Symbol: CELLECOR

Company ISIN: INE00MO01025

Subject: SDD COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

Ref: NSE Circular No. NSE/CML/2024/31 dated October 18, 2024

Dear Sir / Madam,

With reference to the above-mentioned subject this is to confirm that the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable on the company. Therefore, in compliance with Para 2 of NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 we are submitting herewith SDD Compliance Certificate for the Financial Year ended March 31, 2026 as received from M/s Anu Malhotra & Associates, Practicing Company Secretaries.

You are requested to take note of the same and disseminate accordingly.

Thanking You,

Yours Faithfully,

For Cellecor Gadgets Limited

Bindu Gupta

Chief Financial Officer

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

**Compliance Certificate for the Financial Year Ended March 31st 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

I, Anu Malhotra, Practicing Company Secretary, Proprietor of M/s Anu Malhotra & Associates (Company Secretaries) appointed by **Cellecor Gadgets Limited** (Company) and aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the reporting period have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 36 (Thirty Six) number of events during the financial year ended 2025-26 and has captured 36 (Thirty Six) number of the said required events.

I would like to report that the non-compliance(s) was observed in the reporting period and the remedial action(s) taken along with timelines in this regard: **NOT APPLICABLE**

For **Anu Malhotra & Associates**
Practicing Company Secretaries
(Peer Reviewed Unit)

ANU
MALHOTRA
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Digitally signed
by ANU
MALHOTRA
Date: 2026.04.20
13:49:10 +05'30'

Anu Malhotra

Proprietor

Membership No.: A39971

COP No.: 16221

Peer Review No.: 3819/2023

UDIN : A039971H000148123

Date : April 20, 2026

Place : Ghaziabad

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -
201010, INDIA**

Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com