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

June 26, 2020

To
The General Manager
Listing Operation
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Sub:- Confirmation regarding not falling under the category of Large Corporate

Ref:- Security Code - 532701

ISIN - INE266H01014

Pursuant to SEBI Circulars SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/ON/P/2020/41 dated March 23, 2020 (hereinafter referred to as the "circulars"), we hereby confirm that our Company do not belong to the category of Large Corporate (LC) as on March 31, 2020 as per the framework given in the above cited circulars.

FOR CELLA SPACE LIMITED

FOR CELLA SPACE LIMITED

R PONNAMBALAM COMPANY SECRETARY V N SRIDHARAN CHIEF FINANCIAL OFFICER

