

CAMEO CORPORATE SERVICES LIMITED

Date: 21/01/2026

To,
The Board of Directors
Cellcronic Technologies Limited


Shop No. 1, Opp. Newal Power House, Petrol Pump,
S.S. Kunjipura, Karnal 132023, Haryana, India

Dear Sir/ Madam,

Sub: Proposed Initial Public Offering of Equity Shares of Face Value Rs. 10 each ("Equity Shares") by Cellcronic Technologies Limited ("Company") (referred to as the "Offer")

We, **Cameo Corporate Services Limited**, consent to our name and the details mentioned herein being inserted as a **Registrar to the Offer** in the "Draft Prospectus" and the "Prospectus" (the "**Offer Documents**") that the Company intends to file with the Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE") / SME Platform of BSE Limited ("BSE SME"), where the Equity Shares are proposed to be listed (the "**Stock Exchange**") and with the Registrar of Companies, Haryana at Chandigarh("RoC"), or any other authority as may be applicable.

We hereby authorise you to deliver this consent letter to NSE EMERGE/ BSE SME, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the Lead Manager in connection with the Offer. The following details with respect to us may be disclosed in the Offer Documents.

Name	Cameo Corporate Services Ltd
Logo	
Address	"Subramanian Building", No.1, Club House Road, Chennai – 600 002
Telephone	+91-44-40020700 / 2846 0390
Email Id	ipo@cameoindia.com
Contact Person	Ms. K. Sreepriya – Executive Vice President & Company Secretary
Website	www.cameoindia.com
SEBI Registration Number	INR000003753
Investor Grievance Email Id:	investor@cameoindia.com
Online Investor Portal Email:	https://wisdom.cameoindia.com
CIN No:	U67120TN1998PLC041613
URL of SEBI website	https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmlId=10

We enclose a copy of our registration certificate and declaration regarding our registration with SEBI in the required format (**Annexure A**). We also certify that our registration is valid as on date and that we have not been prohibited or debarred by SEBI or any other regulatory authority, court or tribunal from acting as an intermediary in capital market issues.

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 28460390 (5 Lines), 40020700, E-mail : cameo@cameoindia.com Website : www.cameoindia.com

CIN No. : U67120TN1998PLC041613

We further confirm that the above information in relation to us is true, correct, accurate, complete and not misleading in any material respect and without omission of any matter that is likely to mislead and is adequate to enable investors to make a well-informed decision.

We confirm that we will immediately communicate any changes in writing in the above information to the Company, Lead Manager to the Offer ("LM") until the date when the Equity Shares that are allotted and transferred in the Offer, commence trading on the Stock Exchange. In the absence of any such communication from us, LM and the Legal Advisor to the Offer, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

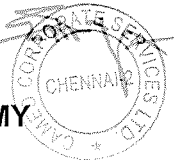
This consent letter, including any annexures hereto, is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the Legal Advisor to the Offer, in relation to the Offer.

We also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Draft Prospectus and the Prospectus and other documents until the Offer Closing Date.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents.



For and on behalf of Cameo Corporate Services Limited


R.D. RAMASAMY
Director.



Encl: As above

Annexure A

निर्गम रजिस्ट्रार और शेयर अंतरण अभिकर्ता	FORM B	REGISTRARS TO AN ISSUE AND SHARE TRANSFER AGENTS
भारतीय प्रतिभूति और विनियम बोर्ड SECURITIES AND EXCHANGE BOARD OF INDIA [निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993 (Registrars to an issue and Share transfer agents) Regulations, 1993 (विनियम B) (Regulation 8)/ Regulation 8A		
001297 रजिस्ट्रीकरण का प्रमाणपत्र CERTIFICATE OF REGISTRATION / PERMANENT REGISTRATION		
I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रबर्न-1 में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रबर्न-11 में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to		
CAMEO CORPORATE SERVICES LIMITED "SUBRAMANIAN BUILDING" NO.1 CLUB HOUSE ROAD CHENNAI 600 002		
को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है। as registrars to an issue and share transfer agent in Category I"/registrars to an issue"/share transfer agent" in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.		
II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड II. Registration Code for the registrar to an issue and share transfer agent is INR000003753		
This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board		
III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र एक विधिमान्य है। III. Unless renewed, the certificate of registration is valid from		
स्थान Place	MUMBAI	
तारीख Date	JANUARY 13, 2012	आदेश से भारतीय प्रतिभूति और विनियम बोर्ड के लिए और उसकी ओर से By order For and on behalf of Securities and Exchange Board of India
"जो लागू न हो उसे काट दो" Delete whichever is not applicable		 K. SARAVANAN प्रधिकृत हस्ताक्षरकर्ता Authorised Signatory

