

# CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1<sup>st</sup> Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



Dated 13<sup>th</sup> April, 2026

To

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051, Maharashtra, India.

Symbol: CELLPOINT

Dear Sirs, Madam,

Sub: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended March 31, 2026.

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This is to certify that details of securities dematerialized during the quarter ended 31<sup>st</sup> March, 2026 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter dated 06.04.2026 received from M/s BIGSHARE SERVICES PRIVATE LIMITED (RTA) confirming the same is enclosed for your reference.

Kindly take the same on your records.

Yours faithfully,  
For Cell Point (India) Limited

(Mohan Prasad Panday)  
Managing Director  
DIN: 06493918

Encl.: As Above

Ref No. BSS/74(5)  
Date: 06/04/2026

CELL POINT INDIA LTD  
D NO 30-15-139 ROOM NO 5 AND 6  
1ST FLOOR RAMS ARCADE  
DABAGARDENS  
VISA KHAPATNAM ANDHRA PRADESH - 530020

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2026.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31<sup>st</sup> March 2026.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Akash Shamal  
Authorised Signatory

CIN : U99999MH1994PTC076534