

**CELL POINT (INDIA) LIMITED**

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

Registered Office : # 30-15-139, No.5 & 6
1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens
Visakhapatnam, Andhra Pradesh - 530 020
CIN No. U52390AP2013PLC086912
GST No. 37AAFCC2148H1ZR

Date: 13TH November, 2023

To,

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East), Mumbai-400051

NSE SYMBOL: CELLPOINT

Dear Sir/ Madam,

Subject: Non- applicability of Related Party Disclosure as required under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect to the listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on the NSE SME EMERGE platform, the abovementioned provisions will not be applicable to the Company and hence the Company is not required to disclose Related Party Transactions for the half-year ended on September 30, 2023 as provided under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully

For Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director
DIN: 06493918

