

CELL POINT (INDIA) LIMITED

(Formally 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. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



Dated 14th July, 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 June 30, 2026.

This is to certify that details of securities dematerialized during the quarter ended June 30, 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 09.07.2025 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

Panday
Mohan
Prasad
(Mohan Prasad Panday)

Digitally signed by
Panday Mohan
Prasad
Date: 2026.07.14
11:12:41 +05'30'

Managing Director
DIN: 06493918

Encl.: As Above

Ref No. BSS/74(5)

Date: 09/07/2026

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 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

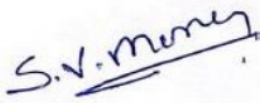
Dear Sir/Madam,

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 30th June 2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com