



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

14th July, 2026

To,

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: CELLPOINT ISIN: **INE000001013**

**Sub: Compliance Certificate of Structured Digital Database for the Year ended
on June 30, 2026**

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate of the Company for the Year ended on June 30, 2026, in the prescribed format.

Kindly take the same on records.

Thanking You,
Yours faithfully,
For Cell Point (India) Limited

Panday
Mohan Prasad
(Mohan Prasad Panday)
Managing Director
DIN: 06493918
Encl.: As Above

Digitally signed by
Panday Mohan Prasad
Date: 2026.07.14
12:27:48 +05'30'



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COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED

June 30 , 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Chandra Sekhar Raghavapudi, Company Secretary & Compliance Officer of **CELL POINT (INDIA) LIMITED** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
 2. Control exists as to who can access the SDD
 3. All the UPSI disseminated in the previous quarter have been captured in the Database
 4. The system has captured nature of UPSI along with date and time
 5. The database has been maintained internally and an audit trail is maintained
 6. The database is non-tamperable and has the capability to maintain the records for 8 years.
- (Relevant points from 1 to 6 can be strike doff in the case of non-compliance)

I also confirm that the Company was required to capture 01 (One) event during the year ended with **June 30, 2026** and has captured 2 (Two) of the said required events.

Date: 14th July, 2026
Place: Visakhapatnam

Yours faithfully,
For Cell Point (India) Limited

Raghavapudi
Chandra Sekhar

Digitally signed by
Raghavapudi Chandra Sekhar
Date: 2026.07.14 12:28:39
+05'30'

(Chandra Sekhar Raghavapudi)
Company Secretary & Compliance Officer