



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 October, 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 September 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 **September 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: 2026.10.14
13:00:02 +05'30'

(O) : 0891-2500343
Cell : 98494 18810
98858 65393
email : bmr777@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026

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

I, **B. Umamaheswara Rao**, Practising Company Secretary appointed by **CELL POINT (INDIA) LIMITED**, am aware of the compliance requirements of the Structured Digital Database (SDD) pursuant to Regulations 3(5) and 3(6) of the 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-tamper able and has the capability to maintain the records for 8 years.

I hereby confirm that, during the quarter ended 30th September, 2026, no event or information requiring disclosure as Unpublished Price Sensitive Information (UPSI) arose, and accordingly, no such event or information was required to be captured by the Company during the said quarter.

I would like to report that no non-compliances were observed during the previous quarter, and accordingly, no remedial actions were required.



For BMR & ASSOCIATES
Company Secretaries

(B.UMAMAHESWARA RAO)
PROPRIETOR

Place : Visakhapatnam
Date : 14/10/2026

Name of the
Company Secretary : B.UMAMAHESWARA RAO
Membership No. : FI0163; C.P. No. : 13117
Peer Review No. : 3157/2023