



## 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

Date: 15-04-2026

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

Scrip Symbol: CELLPOINT, ISIN: INE000001013

SUB.: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended on 31/03/2026.

Dear Sir/Ma'am,

**CELL POINT (INDIA) LIMITED** fulfils the criteria for non-applicability as outlined in Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given that its specified securities are listed on the National Stock Exchange of India Limited (SME Emerge Platform).

In adherence to the exemption granted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is not required to submit Annual Secretarial Compliance Report for the financial year ended on 31<sup>st</sup> March, 2026 as mentioned in Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

We hereby attached the Certificate received from the Mr. B.Uma Maheswara Rao , Practicing Company Secretaries, Visakhapatnam for the kind reference of the same.

You are requested to take the same on your record.

Yours faithfully,  
For Cell Point (India) Limited

(Mohan Prasad Panday)  
Managing Director  
DIN: 06493918  
Encl.: certificate received from Practicing Company Secretary.

**NON-APPLICABILITY OF THE COMPLIANCE ON  
CORPORATE GOVERNANCE**

*[Pursuant to Regulation 27(2) of SEBI (LODR) Regulations, 2015 r/w Section 11-B of SEBI  
Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120, dated July 11, 2023]*

To

The Board of Director of  
Cell Point (India) Limited  
(CIN: U52390AP2013PLC086912)  
Regd. Office: 30-15-139, First Floor,  
Room No.5 & 6, Ramas Arcade, Dabagardens,  
Visakhapatnam- 530020,  
Andhra Pradesh, India.

Symbol : "CELLPOINT"

Sub: Certificate of Non-Applicability of the compliance on Corporate Governance under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and year ended 31<sup>st</sup> March, 2026 and Annual Secretarial Compliance Report under Regulation 24A of the Listing Regulations for the financial year ended on March 31, 2026.

\*\*\*

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clause (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V to the Listing Regulations shall not apply, in respect of:

- a. A listed entity having paid up equity share capital not exceeding rupees ten Crore and net worth exceeding rupees twenty-five Crore, as on the last day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange

Contd..2



// 2 //

The Company, **CELL POINT (INDIA) LIMITED** has listed its specified securities on SME Platform of National Stock Exchange India Limited (NSE emerge) and therefore, as per the Regulation 15(2)(b) of the Listing Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V to the Listing Regulations shall **not be applicable to the Company.**

Considering the abovementioned facts, the Company is not required to prepare / file / submit Corporate Governance Report under Regulation 27(2) of the Listing Regulations for the Quarter/Half year/year ended on March 31, 2026 and also not required to submit Annual Secretarial Compliance Report under Regulation 24A of the Listing Regulations for the financial year ended on March 31, 2026.

Kindly take the same on your records.



Signature :

For BMR & ASSOCIATES  
Company Secretaries  
  
(B.UMAMAHESWARA RAO)  
PROPRIETOR

Name of the

Place : Visakhapatnam

Date : 14/04/2026

UDIN : F010163H000091464

Company Secretary : B.UMAMAHESWARA RAO

C.P. No. : 13117; Membership No.F10163

Peer Review No. : 3157/2023