



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

12th January, 2026

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: Quarterly Compliance Certificate of Structured Digital Database for the quarter ended on December 31, 2025

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 Quarter ended on December 31, 2025, in the prescribed format.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Cell Point (India) Limited

(Chandra Sekhar Raghavapudi)
Company Secretary & Compliance Officer
Encl.: As Above



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STRUCTURED DIGITAL DATA BASE (SDD) COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2025

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

I, **Chandra Sekhar Raghavapudi**, 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.

I also confirm that the Company was required to capture One event during the quarter ended December, 2025 and has captured One of the said required events.

Yours faithfully,
For Cell Point (India) Limited

Date: 12/01/2025

Place: Visakhapatnam

Chandra Sekhar Raghavapudi
(Company Secretary and Compliance Officer)