



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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th SEPTEMBER, 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-tamper able and has the capability to maintain the records for 8 years.
- (Relevant points from 1 to 6 can be strike off in the case of non-compliance)

I also confirm that the Company was not required to capture any event which comes under UPSI during the quarter ended and has captured one of the said required events.

Yours faithfully,
For Cell Point (India) Limited

Date: 14/10/2025

Place: Visakhapatnam

Chandra Sekhar Raghavapudi
(Company Secretary and Compliance Officer)