

**CELL POINT (INDIA) LIMITED**

(Formerly 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
CIN No. U52390AP2013PLC086912
GST No. 37AAFCC2148H1ZR

Dated 10th July, 2024

To

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051. Maharashtra, India.

Symbol: CELLPOINT

Dear Sirs, Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants] Regulations,
2018 for the Quarter ended June 30, 2024.

This is to certify that details of securities dematerialized during the quarter ended June 30, 2024 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter dated 03.07.2024 received from M/s BIGSHARE SERVICES PRIVATE LIMITED (RTA) confirming the same is enclosed for your reference.

Kindly take the same on your records.

Yours faithfully,

For Cell Point (India) Limited


(Mohan Prasad Panday)

Managing Director

DIN: 06493918



Encl.: As Above

Ref No. BSS/Reg 74(5)/2024

Date: 03/07/2024

CELL POINT INDIA LTD
D NO 30-15-139 ROOM NO 5 AND 6,
1ST FLOOR RAMS ARCADE,
DABAGARDENS, VISAKHAPATNAM,
ANDHRA PRADESH VISAKHAPATNAM - 530020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Jun 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Jun 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534