

**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

Date: 19/04/2024

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- CELLPOINT
ISIN: INE000001013

Dear Sir/Madam,

Sub: Disclosure for the financial year ended March 31, 2024

Ref: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)
Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from Shri Bala Balaji Panday, Promoter of the Company on behalf of Promoter & Promoter Group of the Company for the year ended on March 31, 2024, for your kind perusal and Records.

Kindly take note of the same.

Thanking you

For Cell Point (India) Limited

(Mohan Prasad Panday)

Managing Director

DIN: 06493918

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Ref: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)
Regulation, 2011

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended on March 31, 2024.

Kindly take note of the same.

Thanking you

FOR AND ON BEHALF OF ALL THE PROMOTERS
AND PROMOTER GROUP OF CELLPOINT (INDIA) LIMITED


(PANDAY BALA BALAJI)
WHOLE TIME DIRECTOR
DIN: 06493903