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To,
The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref.: CELL POINT (INDIA) LIMITED, Symbol : "CELLPOINT"

Dear Sir/Madam,

Sub:- Certificate of Non-Applicability of Provisions of Corporate Governance Report under Regulation 27(2) for the Quarter/ Half year/year ended on March 31st 2024 and filing of Annual Secretarial Compliance Report under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With respect to the captioned subject, request you to take note that CELL POINT (INDIA) LIMITED ('the Company') 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 31st 2024 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, 2024.

Kindly take the same on your records.



Signature :

For BMR & ASSOCIATES
Company Secretaries


(B.UMAMAHESWARA RAO)
PROPRIETOR

Name of the

Place : Visakhapatnam

Date : 12/04/2024

UDIN : F010163F000100363

Company Secretary : B.UMAMAHESWARA RAO

C.P. No. : 13117

Peer Review No. : 3157/2023