

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



Dated 11.04.2025

To,

National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

NSE Symbol: CELLPOINT

Dear Sir/ Madam

Sub: Declaration regarding Non-Applicability of Corporate Governance Regulations pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular dated July 11, 2023 SEBI/HO/CFD/PoD2/CIR/P2023/120

With reference to the above captioned subject please be informed that as per Regulation 15(2)(b) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply since company has listed its specified securities on the SME Exchange.

Hence, Corporate Governance Regulations are not applicable to the company pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Quarter ended 31st March, 2025 on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015..

We request you to kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Cell Point (India) Limited

(Mohan Prasad Panday)

Managing Director

DIN: 06493918

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Friday, 11th April, 2025

To,

The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

Sub: Submission of Statement of Investor Grievances under Reg 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2025

Ref: SYMBOL: CELLPOINT, ISIN: INE000001013)

Respected Sir/Madam,

In compliance with the requirement under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the statement of Investor Grievance for the quarter ended **March 31, 2025**:

S. No.	Particulars	No. of queries / complaints
01	No. of investors queries/complaints pending at the beginning of the quarter	0
02	No. of queries/complaints received during the quarter	0
03	No. of queries/complaints disposed-off during the quarter	0
04	No. of queries/complaints remained unresolved during the quarter	0

We are also enclosing the Investor Grievance Report for the quarter ended **March 31, 2025**, received from the Registrar and Share Transfer Agent of the Company.

This submission will also be disseminated on the Company's website at www.cellpoint.biz and will also be placed before the forthcoming Board Meeting.

We request you to kindly take the above information on record.

Thanking you,
For Cell Point (India) Limited

Encl.: As Above

(Mohan Prasad Panday)
Managing Director
DIN: 06493918

Ref No. BSS/IG-AU
Date: 05/04/2025

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

Dear Sir/Madam,

Sub: Complaint Status for the period 01-01-2025 To 31-03-2025

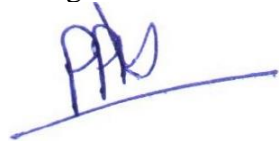
With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534