

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 13.10.2023

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: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Reg.

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A), 18, 19, 20, 21, 22, 23, 24, (24A,) 25, 26, and 27 are not applicable to the Companies mentioned below:

- a) Companies having Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year; or
- b) The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the SME Exchange and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended September 30, 2023. However, Company adheres to the best of the corporate governance policies as may be possible. You are requested to please take the same on your record.

Thanking you,

Yours Faithfully,

For Cell Point (India) Limited

PANDAY
MOHAN
PRASAD

Digitally signed by
PANDAY MOHAN PRASAD
Date: 2023.10.14 17:26:09
+05'30'

(Mohan Prasad Panday)
Managing Director
DIN: 06493918