

### COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED December 31<sup>st</sup>, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mohan Prasad Panday, Managing Director of **CELL POINT (INDIA) LIMITED** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.  
(Relevant points from 1 to 6 can be strike off in the case of non-compliance)

I also confirm that the Company was required to capture **One** event during the quarter ended with **December 31<sup>st</sup>, 2023** and has captured One of the said required events.

Date: 11/01/2024  
Place: Visakhapatnam



Yours faithfully,  
For Cell Point (India) Limited

A handwritten signature in blue ink, appearing to read "Mohan Prasad Panday".

(Mohan Prasad Panday)  
Managing Director  
DIN: 06493918