

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>th</sup> September, 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 strikedoff in the case of non-compliance)

I also confirm that the Company was required to capture Two events during the quarter ended with September 30<sup>th</sup>, 2023 and has captured Two of the said required events.

Date: 06/10/2023

Place: Visakhapatnam

Yours faithfully,  
For Cell Point (India) Limited



  
(Mohan Prasad Panday)  
Managing Director  
DIN: 06493918