

**CELL POINT (INDIA) LIMITED**

(Formerly 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
CIN No. U52390AP2013PLC086912
GST No. 37AAFCC2148H1ZR

11th January, 2024

To

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051. Maharashtra, India.

Symbol: CELLPOINT

Dear Sirs, Madam,

Re: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023 –reg.

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended **December 31, 2023**. The report has been signed by Mr. B.Uma Maheswara Rao , Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

For Cell Point (India) Limited

(Mohan Prasad Panday)

Managing Director

DIN: 06493918

Encl.: As Above



(O) : 0891-2500343
Cell : 98494 18810
98858 65393
email : bmrcs777@gmail.com

To

Cell Point (India) Limited
(CIN: U52390AP2013PLC086912)
Regd. Office: 30-15-139, First Floor,
Room No.5 & 6, Ramas Arcade, Dabagardens,
Visakhapatnama - 530020,
Andhra Pradesh, India.

Dear Sir/Madam

We have examined the relevant books, registers, forms, documents and papers produced electronically before me by Cell Point (India) Limited ('the Company') and its Registrars and Transfer Agent (RTA), BigShare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of my knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	December 31,2023
2	ISIN	INE000001013
3	Face Value	Rs.10/- per share
4	Name of the Company	Cell Point (India) Limited
5	Registered Office Address	30-15-139, First Floor, Room No.5 & 6, Ramas Arcade, Dabagardens, Visakhapatnam-530020, Andhra Pradesh, India.
6	Correspondence/Corporate Address	30-15-134, Lalitha Colony, Dabagardens, Visakhapatnam-530020, Andhra Pradesh, India.



7	Telephone nos;/ Fax	0891-6635992	
8	Email Address	cs@cellpoint.biz	
9	Name of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited	
		Number of Shares	% of Total issued capital
10	Issued Capital	1,86,85,600	100
11	Listed Capital (Exchange wise) As per company records: NSE	1,86,85,600	100
12	Held in dematerialized form in CDSL	1,57,71,000	84.40
13	Held in dematerialized form in NSDL	29,14,600	15.60
14	Physical	NIL	NIL
15	Total No of shares (12+13+14)	1,86,85,600	100
16	Reasons for differences if any, between 10&11, 10&15 and 11&15	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars	No of Shares	Applied/not applied for listing	Listed on Stock Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify names)
----- NO CHANGE -----						



18	Register of Members is updated (Yes/No).	YES
	If not, updated up to which date	NA
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Chandra Sekhar Raghavapudi, Company Secretary Tel: 0891-6635992 Mobile: 8555858086
23	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Auditors of this Report: B.Umamaheswara Rao, Company Secretary in Practice M.No. FCS 10163; C.P. No. 13117 BMR & ASSOCIATES Company Secretaries # 49-12-35, Flat No.112, Aakash Enclave Lalitha Nagar, Akkayyapalem Visakhapatnam - 530016, Andhra Pradesh, India. Tel : 0891-2500343



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24	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai-470072. SEBI Regn Number: INR000001385
25	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.	NIL



Signature :

For BMR & ASSOCIATES
Company Secretaries

(B. UMAMAHAESWARA RAO)
PROPRIETOR

Place : Visakhapatnam
Date : 11/01/2024
UDIN : F010163E003186160

Name of the
Company Secretary: B. UMAMAHAESWARA RAO
C.P. No. : 13117
Peer Review No. : 3157/2023

Ref No. BSS/Reg 76/2024

Date: 06/01/2024

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,

This is to certify that, the shareholding as on 31/12/2023 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.09.2023	Shareholding as on 31.12.2023
Shares in Demat mode with NSDL	2905000	2914600
Shares in Demat mode with CDSL	15780600	15771000
Shares in Physical mode	-	-
Total	18685600	18685600

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **18685600** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 31/12/2023.

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

Ref No. BSS/Reg 13(3)/2024

Date: 06/01/2024

CELL POINT INDIA LTD
D No 30-15-139 Room No 5 And 6,
1st Floor Rams Arcade,
Dabagardens,
Visakhapatnam, Andhra Pradesh - 530020

Sub: Complaint Status for the period 01.10.2023 to 31.12.2023

Dear Sir/Madam,

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534