



## 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

### COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2024

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

I, **Chandra Sekhar Raghavapudi**, Compliance Officer 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 One event during the quarter ended and has captured One of the said required events.

Date: 10/07/2024

Place: Visakhapatnam



Yours faithfully,  
For Cell Point (India) Limited

Chandra Sekhar Raghavapudi  
(Company Secretary and Compliance Officer)