

Ref No. BSS/Reg 74(5)/2023

Date: 15/07/2023

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534