



CELL POINT (INDIA) LIMITED

Corporate Office : # 30-15-139, No.5 & 6
1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens
Visakhapatnam - 530 020. Phone : 0891 - 6635992, 6642117
CIN No. U52390AP2013PLC086912
GST No. 37AAFCC2148H1ZR

Dated 19.04.2024

To,

National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai – 400053

NSE Symbol: CELLPOINT

Dear Sir/ Madam

Sub: Declaration regarding Non-Applicability of Corporate Governance Regulations pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular dated July 11, 2023 SEBI/HO/CFD/PoD2/CIR/P2023/120

With reference to the above captioned subject please be informed that as per Regulation 15(2)(b) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply since company has listed its specified securities on the SME Exchange.

Hence, Corporate Governance Regulations are not applicable to the company pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Quarter ended 31st March, 2024 on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015..

We request you to kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director
DIN:06493918