



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 March 31st, 2024

(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 strike doff in the case of non-compliance)

I also confirm that the Company was required to capture **One** event during the quarter ended with **March 31st, 2024** and has captured One of the said required events.

Date: 15/04/2024
Place: Visakhapatnam

Yours faithfully,
For Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director
DIN: 06493918