



# 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

Dated 11<sup>th</sup> 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,

Sub: Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended December 31, 2023.

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This is to certify that details of securities dematerialized during the quarter ended 31<sup>st</sup> December, 2023 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter dated 06.01.2024 received from M/s BIGSHARE SERVICES PRIVATE LIMITED (RTA) confirming the same is enclosed for your reference.

Kindly take the same on your records.

Yours faithfully,

For Cell Point (India) Limited

(Mohan Prasad Panday)

Managing Director

DIN: 06493918



Encl.: As Above

**Ref No. BSS/Reg 74(5)/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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 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 31<sup>st</sup> Dec 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**