

CELL POINT (INDIA) LIMITED

(Formally 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. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



25th July, 2023

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,

Re: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023. The report has been signed by Mr. B.Uma Maheswara Rao , Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Yours faithfully,
For Cell Point (India) Limited

Chandra Sekhar Raghavapudi
(Company Secretary and Compliance Officer)

Encl.: As Above

☎(O) : 0891-2500343
Cell : 98494 18810
98858 65393
email : bmracs777@gmail.com

To

Cell Point (India) Limited
(CIN: U52390AP2013PLC086912)
Regd. Office: 30-15-139, First Floor,
Room No.5 & 6, Ramas Arcade, Dabagardens,
Visakhapatnama - 530020,
Andhra Pradesh, India.

Dear Sir/Madam

We have examined the relevant books, registers, forms, documents and papers produced electronically before me by Cell Point (India) Limited ('the Company') and its Registrars and Transfer Agent (RTA), Big Share Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of my knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	June 30,2023
2	ISIN	INE000001013
3	Face Value	Rs.10/- per share
4	Name of the Company	Cell Point (India) Limited
5	Registered Office Address	30-15-139, First Floor, Room No.5 & 6, Ramas Arcade, Dabagardens, Visakhapatnam-530020, Andhra Pradesh, India.
6	Correspondence/Corporate Address	30-15-134, Lalitha Colony, Dabagardens, Visakhapatnam-530020, Andhra Pradesh, India.



7	Telephone nos;/Fax	0891-6635992	
8	Email Address	cs@cellpoint.biz	
9	Name of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited	
		Number of Shares	% of Total issued capital
10	Issued Capital	1,86,85,600	100
11	Listed Capital (Exchange wise) As per company records: NSE	1,86,85,600	100
12	Held in dematerialized form in CDSL	1,60,81,800	86.07
13	Held in dematerialized form in NSDL	26,03,800	13.93
14	Physical	NIL	NIL
15	Total No of shares (12+13+14)	1,86,85,600	100
16	Reasons for differences if any, between 10&11, 10&15 and 11&15	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars	No of Shares	Applied/not applied for listing	Listed on Stock Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify names)
----- NO CHANGE -----						



18	Register of Members is updated (Yes/No).	YES
	If not, updated up to which date	NA
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Chandra Sekhar Raghavapudi, Company Secretary Tel: 0891-6635992 Mobile: 8555858086
23	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Auditors of this Report: B.Umamaheswara Rao, Company Secretary in Practice M.No. FCS 10163; C.P. No. 13117 BMR & ASSOCIATES Company Secretaries # 49-12-35, Flat No.112, Aakash Enclave Lalitha Nagar, Akkayyapalem Visakhapatnam - 530016, Andhra Pradesh, India. Tel : 0891-2500343



24	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai-470072. SEBI Regn Number: INR000001385
25	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.	NIL



For BMR & ASSOCIATES
Company Secretaries

Signature :

B. Umamaheswara Rao
(B. UMAMAHESWARA RAO)
PROPRIETOR

Place : Visakhapatnam

Date : 25/07/2023

UDIN : F010163E000671991

Name of the

Company Secretary: B. UMAMAHESWARA RAO

C.P. No. : 13117

Peer Review No. : 3157/2023

Ref No. BSS/Reg 76/2023

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2023 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.03.2023	Shareholding as on 30.06.2023
Shares in Demat mode with NSDL	-	2603800
Shares in Demat mode with CDSL	13651600	16081800
Shares in Physical mode	-	-
Total	13651600	18685600

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company had come up with its IPO wherein they issued **5034000** shares to its new allottees due to which there is difference in capital.

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

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