

# SANJAY KUMAR JAIN

## COMPANY SECRETARY

504-A, FIFTH FLOOR, PINK TOWER, BEHIND SAHARA CHAMBER,  
OPP. NEHRU GARDEN, TONK ROAD, JAIPUR (RAJ.)-302015

1.	For Quarter Ended	December 31, 2010					
2.	ISIN :	INE521J01018					
3.	Face Value :	Rs. 10/-each					
4.	Name of the Company	CAREER POINT INFOSYSTEMS LTD.					
5.	Registered Office Address	Registered Office: 112B, Shakti Nagar, Kota - 324 009, Rajasthan, India.					
6.	Correspondence Address	Corporate Office: CP Tower, Road No. 1, IPIA, Kota - 324-005, Rajasthan, India.					
7.	Telephone & Fax Nos	Registered Office: Tel: +91 744 2500492, 2500092; Fax: +91 744 2500892  Corporate Office: Tel: +91 744 3040000; Fax: +91 744 3040050					
8.	Email address	ipo@careerpointgroup.com					
9.	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Ltd. & Bombay Stock Exchange Ltd.					
		<b>Number of shares</b>	<b>% of Total Issued Cap.</b>				
10.	Issued Capital	18132939	100%				
11.	Listed Capital (Exchange-wise)  (as per company records)	18132939	100%				
12.	Held in dematerialised form in CDSL	13581602					
13.	Held in dematerialised form in NSDL	4202122					
14.	Physical	349215					
15.	Total No. of shares (12+13+14)	18132939					
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable					
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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	Initial Public Offer (IPO)*	3,712,642	Applied	National Stock Exchange of India Ltd. & the Bombay Stock Exchange Ltd.	Yes	Yes	The Company has received in-principle approvals from the NSE and the BSE for the listing of the Equity Shares pursuant to letters dated April 23, 2010 and April 22, 2010, respectively
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						



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*During the current quarter the Company brought an initial public offer (IPO) of 37,12,642 Equity Shares of Rs. 10/- each at a premium of Rs. 300/- per share (for employees ₹ 285/- per share for eligible employees) for cash aggregating to Rs. 1149999820. The Shares of the Company got listed on Bombay Stock Exchange Ltd. & National Stock Exchange of India Ltd. on October 6, 2010.				
18.	Register of Members is updated (Yes / No )  If not, updated upto which date	Yes		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	Not Applicable		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable		
21.	Mentioned 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	0	0	N.A.
	Pending for more than 21 days	0	0	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Tarun Kumar Jain Phone No. +91 744 3040000 Fax No.: +91 744 3040050		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Sharp & Tannan Chartered Accountants Delhi Stock Exchange Building 3/1, Asaf Ali Road New Delhi - 110 002, India Email: <a href="mailto:contact@stdelhi.com">contact@stdelhi.com</a> Tel: +91 11 23279809 Fax: +91 11 23264419		
24.	Appointment of common agency for share registry work  if yes (name & address)	LINK INTIME INDIA PRIVATE LIMITED C-13, Pannalal Silk Mills Compound, L.B.S. Marg Bhandup (West) Mumbai 400 078 India Tel: +9122 2596 0320 Fax: +91 22 2596 0329 Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Not Applicable		

Given on this January 24<sup>th</sup>, 2011



*(Sanjay Kumar Jain)*  
Sanjay Kumar Jain  
Company Secretary in practice  
CP: 7287