

SANJAY KUMAR JAIN

COMPANY SECRETARY

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

Reconciliation of Share Capital Audit Report							
1.	For Quarter Ended	June 30, 2011					
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 tarun.jain@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.		
				Number of shares	% of Total Issued Cap.		
10.	Issued Capital			18132939	100%		
11.	Listed Capital (Exchange-wise)			18132939	100%		
	(as per company records)						
12.	Held in dematerialised form in CDSL			13436287			
13.	Held in dematerialised form in NSDL			4347437			
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)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes / No)				Yes		



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	If not, updated upto which date			
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: contact@stdelhi.com 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: www.linkintime.co.in		
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 July 14th, 2011



(Sanjay Kumar Jain)

Company Secretary in practice
M.No.4491
CP No.7287