



CAREER POINT

January 30, 2012

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Fax No.: 022-2272 2037/39/41/61

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Fax No.: (022) 26598120

BSE Scrip Code: 533260

NSE Symbol: careerp **Series:** EQ

Dear Sir / Madam,

Sub: - 'Reconciliation of Share Capital Audit Report' for the quarter ended December 31, 2011

Please find enclosed herewith of "Reconciliation of Share Capital Audit Report" for the Quarter ended on December 31, 2011.

Thanking you,

Yours truly,

For **Career Point Limited**

(Previously "Career Point Infosystems Limited")

Tarun Kumar Jain

Company Secretary & Compliance Officer

Encls; As above

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	December 31, 2011					
2.	ISIN	INE521J01018					
3.	Face Value	Rs. 10/-each					
4.	Name of the Company	CAREER POINT 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.					
		Number of shares	% of Total Issued Cap.				
10.	Issued Capital	18132939	100%				
11.	Listed Capital (Exchange-wise) (as per company records)	18132939	100%				
12.	Held in dematerialized form in CDSL	11368092					
13.	Held in dematerialized form in NSDL	6419932					
14.	Physical	344915					
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) If not, updated upto which date	Yes					



 Secretary
 P.S. 1401
 Jaipur

SANJAY KUMAR JAIN

COMPANY SECRETARY

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

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:													
	<table border="1"><thead><tr><th>Total No. of demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>0</td><td>0</td><td>N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>0</td><td>0</td><td>N.A.</td></tr></tbody></table>	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.	
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, Pannatal 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 January 13th, 2012



(Sanjay Kumar Jain)
Company Secretary in practice
M.No.4491
CP No.7287

SENDING REPORT

NSE

30 Jan. 2012 10:49AM

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