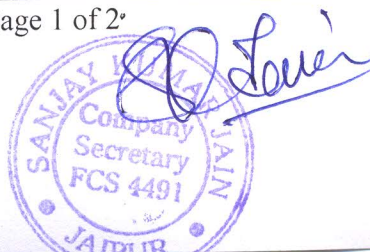


SANJAY KUMAR JAIN

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, 2012				
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		investors@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 dematerialised form in CDSL				11434667		
13	Held in dematerialised form in NSDL				6356557		
14	Physical				341715		
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	
	If not, updated upto which date						




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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 30th, 2012


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

