

# 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  |               | SEPTEMBER 29,2012  |   |  |                           |
| 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,<br>Kota – 324 009, Rajasthan, India.  |   |  |                           |
| 6.   | Correspondence Address   |               | Corporate Office: CP Tower, Road No. 1,<br>IPIA, Kota – 324 005, Rajasthan, India.   |   |  |                           |
| 7.   | Telephone & Fax Nos  |               | Registered Office: Tel: +91 744 2500492,<br>2500092; Fax: +91 744 2500892<br><br>Corporate Office: Tel: +91 744 3040000;<br>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)<br><br>(as per company records)   |               |  | 18132939                                  | 100%   |                           |
| 12.  | Held in dematerialised form in CDSL  |               |  | 11441134                                  |  |                           |
| 13.  | Held in dematerialised form in NSDL  |               |  | 6350090                                   |  |                           |
| 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 |
|  | 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  |               |  |   |  |                           |
| 19.  | Reference of previous quarter with regards to excess   |               |  |   | Not Applicable   |                           |



