



PrabhuLal Chauhan

Chartered Accountants

451-B, RK Puram, Kota-324005

Phone: 08824666016

Email: prabhuchauhan@rediffmail.com

Reconciliation of Share Capital Audit Report

1. For Quarter Ended	31 December 2016
2. ISIN :	INE521J01018
3. Face Value :	Rs. 10/-each
4. Name of the Company	CAREER POINT LTD.
5. Registered Office Address	Registered Office: CP Tower 1, Road No. 1, IPIA, Kota - 324 005, Rajasthan, India.
6. Correspondence Address	Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota - 324 005, Rajasthan, India.
7. Telephone & Fax Nos	Registered Office: Tel: +91 744 3040000; Fax: +91 744 3040050 Corporate Office: Tel: +91 744 3040000; Fax: +91 744 3040050
8. Email address	investors@cpil.in
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	12432424	68.56
13. Held in dematerialised form in NSDL	5700514	31.44
14. Physical	1	0.00
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).





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18. Register of Members is updated (Yes / No)

Yes

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, Company Secretary
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
506, Ashok Bawan 93, Nehru Place,
New Delhi - 110 019, India
Email: contact@stdelhi.com
Tel: +91 11 41032506, Fax: +91 11 41033506

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.linkntime.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



Prabhu Lal Chauhan
Chartered Accountant
Membership No. ACA-75425
Dated January 13, 2017