



**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 March 2017
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)	18132939	100%

(as per company records)

12. Held in dematerialised form in CDSL	12282716	67.74
13. Held in dematerialised form in NSDL	5850222	32.26
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, Co. 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 Bhawan 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

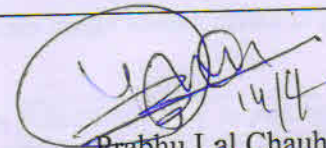
C-101, 247 Park, L.B.S. Marg Vikhroli (West),  
Mumbai 400 083, India

Tel: +9122 49186000 Fax: +91 22 49186060

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



Prabhu Lal Chauhan

Chartered Accountant

Membership No. FCA-75425

Dated - April 14, 2017

