



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 | 30 JUNE 2017 |
| 2. ISIN : | INES21J01018 |
| 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. |

10. Issued Capital
11. Listed Capital (Exchange-wise)

Number of shares	% of Total Issued Cap.
18132939	100%
18132939	100%

(as per company records)

12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical

12294480	67.80
5838458	32.20
1	0.00

15. Total No.of shares (12+13+14)
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

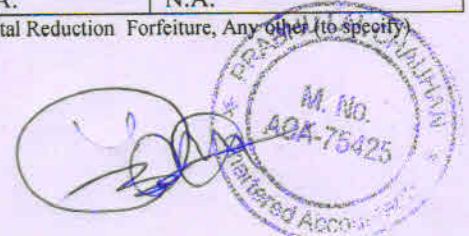
18132939

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 - July 06, 2017

