



**CS Sourabh Mishra**

*Practicing Company Secretary*

Office: 26 Krishna Puri Rakari Sodala, Jaipur

Cell : +91-9782064736

Email:Sourabh061990@gmail.com

## Reconciliation of Share Capital Audit Report

1. For Quarter Ended 31 DECEMBER 2018
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.
10. Issued Capital
11. Listed Capital (Exchange-wise)
- | Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 18162939         | 100%                   |
| 18162939         | 100%                   |
- (as per company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
- |          |       |
|----------|-------|
| 13837613 | 76.18 |
| 4325325  | 23.82 |
| 1        | 0.00  |
15. Total No.of shares (12+13+14) 18162939
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)
ESOPs	30,000	APPLIED	BSE AND NSE	YES	YES	NO

\*\*\* 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

Lodha & CO

Chartered Accountants

12, Bhagat Singh Marg, New Delhi 110001

Email: delhi@lodhaco.com

Tel: +91 11 23710176, Fax: +91 11 23345168

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

Sourabh Mishra

Company Secretary

Membership No. ACS-51872

COP-19132

Dated -January 05, 2019