



October 14, 2019

The General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 533260**

The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
**Scrip Symbol: careerp**

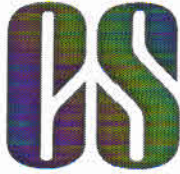
Dear Sir / Madam,

**Sub: Filing of Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2019**

Please find enclosed herewith **Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2019.**

Yours truly,  
For **Career Point Limited**

Tarun Kumar Jain  
Company Secretary and Compliance Officer



## 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  | 30 September 2019   |
| 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<br>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)

(as per company records)

Number of shares	% of Total Issued Cap.
18162939	100%
18162939	100%

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

13964250	76.88
4198688	23.12
1	0.00

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

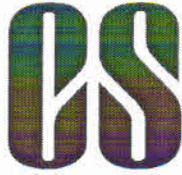
18162939

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)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



## CS Sourabh Mishra

Practicing Company Secretary

Office: 26 Krishna Puri Rakari Sodala, Jaipur

Cell : +91-9782064736

Email: Sourabh061990@gmail.com

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 -October 14, 2019

UDIN-A051872A000069661