

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----------------------------------|--|-----------|---------|
| Scrip code* | 533260 | | |
| NSE Symbol | CAREERP | | |
| MSEI Symbol | | | |
| ISIN | INE521J01018 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L80100PB2000PLC054497 | | |
| Name of the company* | CAREER POINT LIMITED | | |
| Registered office address | | | |
| Registered office address* | VILLAGE TANGORI,BANUR MOHALI,PUNJAB 140601 | | |
| Registered office state* | PUNJAB | | |
| Registered office city* | MOHALI | | |
| Registered office district* | MOHALI | | |
| Registered office pin code* | 140601 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 091 | 0744 | 6630500 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | WWW.CPIL.IN | | |
| Registered office email | INVESTORS@CPIL.IN | | |
| Correspondence address | | | |
| Same as above | No | | |
| Correspondence address | CP TOWER-1 ROAD NO.1, IPIA, KOTA RAJASTHAN | | |
| Correspondence state | RAJASTHAN | | |
| Correspondence city | KOTA | | |
| Correspondence district | KOTA | | |
| Correspondence pin code | 324005 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 091 | 0744 | 6630500 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | INVESTORS@CPIL.IN | | |
| Reporting quarter* | 30-06-2022 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|----------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 18192939 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 18192939 | 100 |
| Remarks | | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 18192939 | |
| Listed capital (BSE) (As per company records)* | 18192939 | 100 |
| Held in dematerialised form in CDSL* | 13971688 | 76.8 |
| Held in dematerialised form in NSDL* | 4221251 | 23.2 |
| Physical* | 0 | 0 |
| Total no.of shares* | 18192939 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

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 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

Compliance Officer Details

| | |
|---|--|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | MR. TARUN KUMAR JAIN HAS RESIGNED ON 29 JUNE 2022 AND COMPANY IS IN PROCESS OF APPOINTMENT OF CS |
| PAN of the compliance officer* | AGBPJ1613K |
| Date of Appointment | 01-11-2007 |
| Designation* | COMPANY SECRETARY & COMPLIANCE OFFICER |
| Membership Nos | FCS-06584 |
| Telephone no.* | 0744-6630500 |
| Fax no. | - |
| E-mail id* | TARUN.JAIN@CPIL.IN |
| Whether any change in Compliance Officer during the previous 2 quarters* | Yes |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes |

Whether the previous Compliance Officer was Qualified Company Secretary *

| | | |
|---|------------------|------|
| Previous Compliance Officer Name | TARUN KUMAR JAIN | |
| PAN of the previous compliance officer* | AGBPJ1613K | |
| Membership Nos | FCS | 6584 |
| Date of Appointment | 01-11-2007 | |
| Date of Cessation | 29-06-2022 | |

Date of Appointment

| | |
|---|---|
| CA/CS* | Chartered accountant |
| Name of certifying auditor* | KAMAL GUPTA |
| Date of issue of report* | 25-07-2022 |
| Address* | KAMAL GUPTA & COMPANY, CHARTERED ACCOUNTANTS, 16, RANGVIHAR, MAHAVIR NAGAR, KOTA 324005 |
| City* | KOTA |
| Pincode* | 324005 |
| Contact no.* | 0744-8109105271 |
| Fax no. | - |
| Email | cakamal38@gmail.com |
| Membership no.* | 439177 |
| Firms registration number of audit firm | 0311182C |
| Name of the firm* | KAMAL GUPTA & COMPANY |
| COP number* | 439177 |

Name of the firm*

| | |
|---|---|
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | LINK INTIME INDIA PRIVATE LIMITED |
| SEBI registration no. | INR000004058 |
| Address | C 101, 247 PARK, LBS MARG, VIKHROLI WEST, MUMBAI 400083 |
| State | MAHARASHTRA |
| City | KOTA |
| Pincode | 400083 |
| Contact no. | 022-49186000 |
| Fax number of RTA | 022-4918060 |
| E-mail id | MUMBAI@LINKINTIME.CO.IN |
| Website Address | WWW.LINKINTIME.CO.IN |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |