

29 May 2022

To,  
The Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phirozee Jeejeebhay Tower  
Dalal Street, Fort, Mumbai-400 001

**BSE Scrip Code:533260**

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G  
Bandra Kurla Complex  
Bandra (East), Mumbai-400 051

**NSE Symbol: careerp**

**Sub.: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2022**

Dear Sir / Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular (CIR/CFD/CMD1 /27/ 2019) dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report of the Company for the financial year ended on March 31, 2022.

Thanking you,  
For **Career Point Limited**



Tarun Jain  
Company Secretary & Compliance Officer

**CAREER POINT LIMITED**

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India,

Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005

Phone: 080-47250011, Email: [investors@cpil.in](mailto:investors@cpil.in), Website: [www.cpil.in](http://www.cpil.in) CIN: L80100PB2000PLC054497



# BHARAT RATHORE & ASSOCIATES

COMPANY SECRETARIES

Office: Gobriya Bawari Main Road Teja Ji Ke Mandir Ke Pass  
Kota, Rajasthan-324005

Mobile: 9587503627

Email: csbharatrathore2013@gmail.com

## ANNUAL SECRETARIAL COMPLIANCE REPORT OF CAREER POINT LIMITED FOR THE YEAR ENDED 31.03.2022

**[Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

I, Bharat Rathore have examined:

- (a) all the documents and records made available to us and explanation provided by CAREER POINT LIMITED (CIN: L80100PB2000PLC054497) at its office address CP Tower-1, Road No.1, IPIA, Kota, 324005 Rajasthan, India ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March 2022 in respect of compliance with the provisions of :
  - (i) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - (ii) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

And based on the above examination, I hereby report that, during the Review Period:







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(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary, if any.
NA	NONE	NONE	NONE	NONE

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:-

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA	NIL	NIL	NIL	NIL

For Bharat Rathore & Associates,  
Company Secretaries



CS Bharat Rathore  
Membership No. ACS 48426  
COP No 20295

UDIN: A048426D000414396  
Date: 28.05.2022  
Place: Kota