



May 29, 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/I, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Symbol: careerp

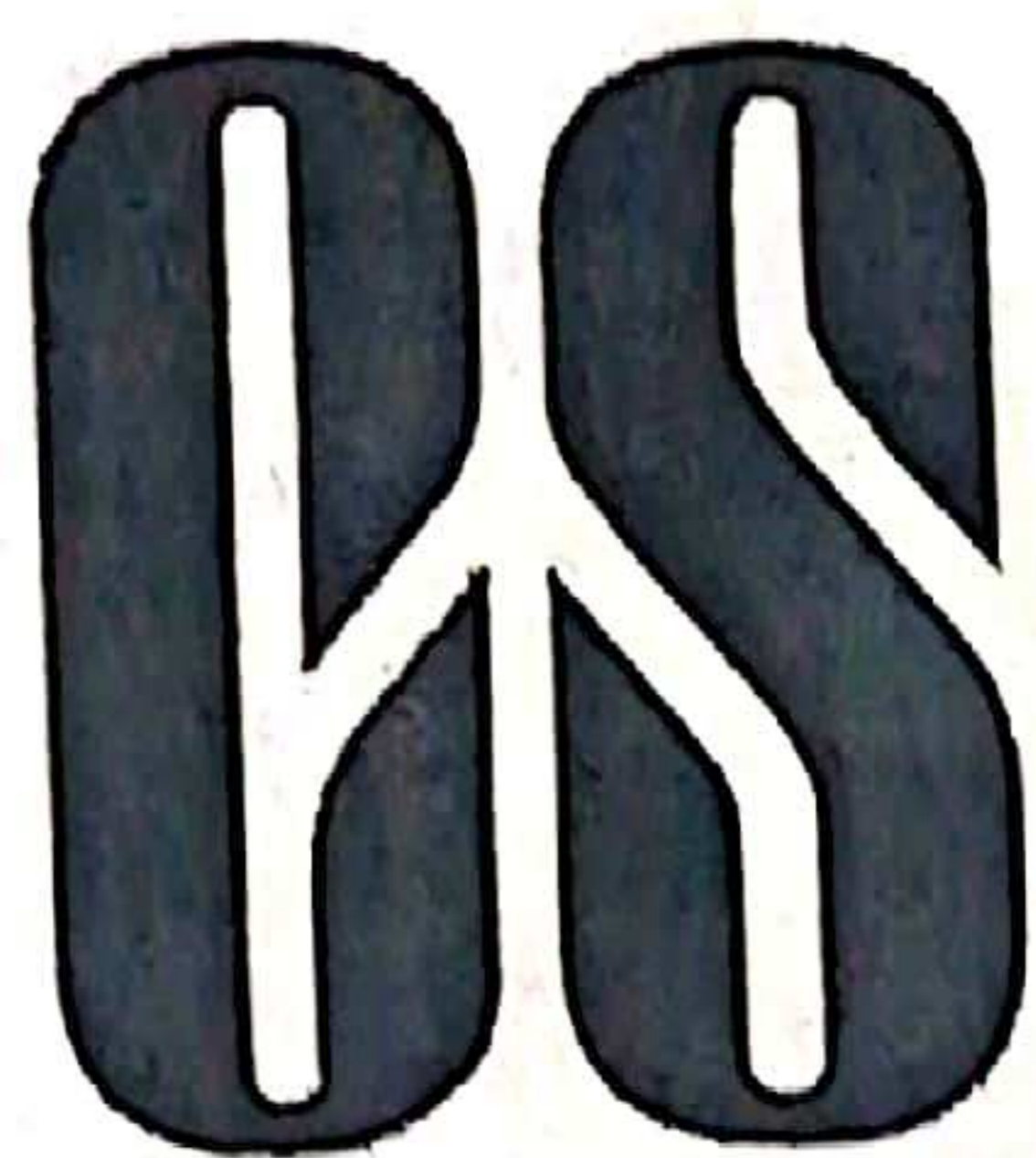
Dear Sir / Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31/03/2019

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8th Feb'19, we are attaching herewith the. Annual Secretarial Compliance Report of the Company for the year ended 31st March 2019 issued by Mr. Sourabh Mishra (ACS No.51872 / CP No.19132), Practicing Company Secretary and Secretarial Auditor of the Company.

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

Secretarial compliance report of Career Point Limited for the year ended March31, 2019

I Sourabh Mishra have examined:

- (a) all the documents and records made available to us and explanation provided by Career Point Limited (CIN- L72200RJ2000PLC016272) at its registered office CP Tower-1 IPIA Road No-1 Kota Rajasthan 324005("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,

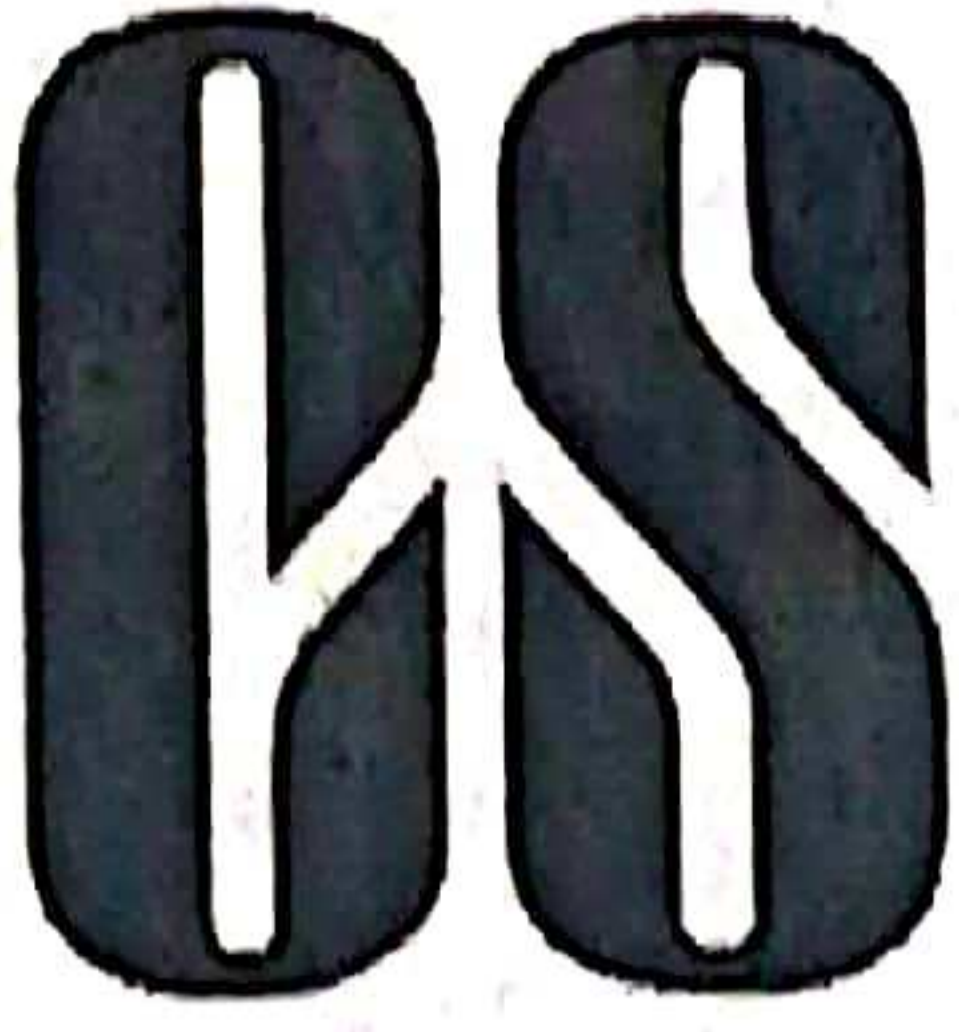
for the year ended March31, 2019 in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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;





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Practicing Company Secretary
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(j) other regulations as applicable and circulars/ guidelines issued there under;
and based on the above examination, I hereby report that, during the Review Period:

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

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

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under 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 there under

S.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
NA	NONE	NONE	NONE	NONE

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

S.No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Action taken by the listed entity	Comments of the Practicing Company Secretary on Action taken by the listed entity
		Not Applicable (since being the first year of implementation of this report.		

Place: Kota


Sourabh Mishra
Company Secretary
Membership No. ACS-51872
COP-19132
Dated -May 29,2019

