

29 June, 2021

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

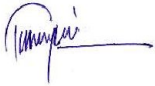
NSE Symbol: careerp

Sub.: Annual Secretarial Compliance Report for the year ended 31st March 2021

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, 2021, issued by Sourabh Sharma, Practicing Company Secretaries.

Thanking you,
For **Career Point Limited**



Tarun Jain
Company Secretary & Compliance Officer

CAREER POINT LIMITED

Registered & Corporate Office: CP Tower I, Road No. 1, IPIA, Kota, Rajasthan 324005
CIN: L72200RJ2000PLC016272 Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in



CS Sourabh Sharma

Practicing Company Secretary

Office: 4-A, Gayatri Vihar, Borkhera, Kota

Cell : +91-7976794977

Email: cssourabhsharma@gmail.com

Secretarial compliance report of Career Point Limited for the year ended March31, 2021

I Sourabh Sharma 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 March 31, 2021 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 there under; and
 - ii. 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;
- (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:



CS Sourabh Sharma

Practicing Company Secretary

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- i. 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

- ii. 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.

- iii. 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

- iv. 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		



Sourabh Sharma

ACS No. 48025

Certificate of Practice No. 22620

Date: 28 June, 2021; Place: Kota

UDIN- A048025C000526745



CS Sourabh Sharma

Practicing Company Secretary

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Annexure 1

To,
The Board of Directors,
Career Point Limited
CP Tower-1, IPAI, Road No.1, Kota, Rajasthan 324005

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
4. The compliance of the provisions of SEBI Laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
5. As regards the books, papers, forms, reports and returns filed by the Company under these regulations, the adherence and compliance to the requirements of the said regulations is the responsibility of Management. Our examination was limited to checking the execution and timeliness of the filing of various forms, reports, returns and documents that need not to be filed by the Company under the said regulations.



Sourabh Sharma

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Date: 28 June, 2021; Place: Kota

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