



August 30, 2017

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: - Corporate Governance Certificate 2017**

Please find attached herewith Corporate Governance Certificate certified by Statutory Auditor of the Company for the Financial Year ended 31 March 2017.

Thanking you,  
For Career Point Limited

Tarun Kumar Jain  
Company Secretary & Compliance Officer



**SHARP & TANNAN**  
**Chartered Accountants**

**AUDITORS CERTIFICATE ON CORPORATE GOVERNANCE**

To  
The Members,  
Career Point Limited,

Dear Sirs,

We have examined the compliance of conditions of Corporate Governance by Career Point Ltd., for the year ended 31 March 2017 as stipulated in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as SEBI Listing Regulations, 2015).

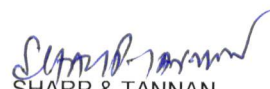
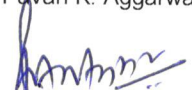
The compliance of conditions of Corporate Governance is the responsibility of the Company's management. Our examination was carried out in accordance with the Guidance Note on Certification of Corporate Governance, issued by the Institute of Chartered Accountants of India and was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the SEBI Listing Regulations, 2015.

We state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: New Delhi

Date: May 16, 2017

  
SHARP & TANNAN  
Chartered Accountants  
ICAI Registration No: - 000452N  
By the hand of  
Pavan K. Aggarwal  
  
Partner  
Membership No. 91466

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Shreedhar T. Kunte Rajkumar Khullar  
Pavan K. Aggarwal Raghunath P. Acharya  
Associate Offices: Bangalore, Chennai, Goa, Mumbai, Pune & Hyderabad