

April 18, 2018

To,

The General 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

Dear Sir / Madam,

## Sub: Filing of Certificate from PCS U/R 40 (10) Of LODR 2015

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith Compliance Certificate issued by Practicing Company Secretary for the Half year ending on March 31, 2018.

Yours truly, For Career Point Limited

Tarun Jain GM-Corporate & Legal Affairs & Company Secretary

Encl: As above

# PS

CS Sourabh Mishra

Practicing Company Secretary Office: 26 Krishna Puri Rakari Sodala, Jaipur Cell: +91-9782064736 Email:Sourabh061990@gmail.com

### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

#### FOR THE HALF YEAR ENDED 31 MARCH 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CAREER POINT LIMITED (**Corporate Identification Number: L72200RJ2000PLC016272**) having its Registered Office at CP Tower 1, Road No. 1, IPIA, Kota – 324 005, Rajasthan, India maintained by LINK INTIME INDIA PRIVATE LIMITED situated at C-101. 247 Park,L.B.S. Marg Vikhroli(West), Mumbai 400 083, India (hereinafter "Share Transfer Agent" or "RTA") pertaining to transfer of equity shares of the company for the period from 01 October, 2017 to 31 March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by, CAREER POINT LIMITED with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31 March, 2018:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01 October, 2017 to 31 March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Not applicable as no request is received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01 October, 2017 to 31 March, 2018.

B) *Any other information, if applicable.* 

C) This certificate is issued for the half year ended <u>31 March 2018</u>.

RABH No.- 518

Sourabh Mishra ACS No. 51872 Certificate of Practice No. 19132 Date: April 17, 2018, Place: Jaipur

#### <u>Please note that:</u>

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended March and September*.