

April 26, 2022

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Rotunda Bandra (E) Mumbai 400 051

Dear Sirs,

<u>Subject: Filing of Certificate from PCS under Regulation 40 (10) of SEBI (LODR)</u> <u>Regulation 2015</u>

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate issued by Practicing Company Secretary for the year ended on 31st March, 2022.

Thanking you,

For Career Point Limited

Tarun Jain GM (Corporate & Legal Affairs) & Company Secretary

CAREER POINT LIMITED

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India Corporate Office: CP Tower-1, Road No.1, IPIA, Kota, Rajasthan 324005 CIN: L80100PB2000PLC054497 Phone: 080-47250011 www.cpil.in, investors@cpil.in

SANJAY KUMAR JAIN COMPANY SECRETARY IN PRACTICE 208, 2nd Floor, The Milestone, Gandhi Nagar Tum Tonk Road, Jaipur-302015 (Raj.) India Cell : +91 98870-60367, +91 93516-82471 Tel. : +91 141-4038471, +91 141-3192471

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

FOR THE YEAR ENDED ON 31 MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CAREER POINT LIMITED (Corporate Identification Number: L80100PB2000PLC054497) having its Registered Office at Village Tangori Banur Mohali ,Punjab, 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 called "Registrar and Share Transfer Agent" or "RTA") pertaining to transfer of equity shares of the company and issuance of duplicate share certificate of the company for the period from 01 April, 2021 to 31 March, 2022 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(BSE) where the securities of the company are listed and based on the information provided by the Company and Registrar and Share Transfer Agent pertaining for the year ended on 31 March, 2022. I hereby certify that :-

- A) There was there was no case/no request is received for transfer, transmission, name deletion, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of calls/allotment monies, hence question for issuance of Share Certificate(s) relating to the transfer transfer, transmission, name deletion, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of calls/allotment monies of Shares does not arise during the period from 01 April, 2021 to 31 March, 2022
- B) Any other information, if applicable. Nil
- C) This certificate is issued for the year ended <u>31 March 2022</u>

Date: 26/04/2022 Place: Jaipur UDIN : F004491D000209586

SANJAY KUMAR JAIN (COMPANY SECRETARY IN PRACTICE) M.No.4491, CP No.7287

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