

June 6, 2012

The Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Fax No.: 022-2272 2037/39/41/61

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

Fax No.: 022-2659 8238, 8347/48, 8120

NSE Symbol: careerp

Series: EQ

**Sub: Disclosure under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

Pursuant to the intimation received from Mr. Pramod Maheshwari, Chairman, Managing Director & Chief Executive Officer of the Company, we enclose herewith duly completed form dated June 06, 2012 being the detail of acquisition of equity shares of the Company as required under regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Career Point Limited**

(Previously "Career Point Infosystems Limited")

Tarun Kumar Jain  
Company Secretary & Compliance Officer

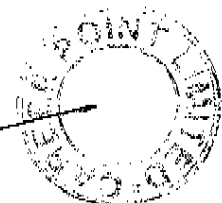
Encl: As above

Career Point Limited, CP Tower, IPIA, Road No-1, Kota (Raj.)-324005 Ph: +91-744-3040000 (6 lines), 2430505 Fax: +91-744-3040050  
Registered office: Career Point Limited, 112-B, Shakti Nagar, Kota (Raj.) 324009 Ph: +91-744-2500092, 2500492, 2500692 Fax: +91-744-2500892  
E-mail: [info@careerpointgroup.com](mailto:info@careerpointgroup.com) | Website: [www.careerpointgroup.com](http://www.careerpointgroup.com)

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL  
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

|                                                                                                                                                                                        |                                                                                            |                                                                |                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                     | <b>Career Point Limited (Earlier "Career Point Infosystems Limited")</b>                   |                                                                |                                                                  |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                       | <b>Mr. Pramod Maheshwari, Chairman, Managing Director &amp; CEO</b>                        |                                                                |                                                                  |
| 3. Whether the acquirer belongs to Promoter/Promoter group                                                                                                                             | YES                                                                                        |                                                                |                                                                  |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                  | i) Bombay Stock Exchange Limited (BSE) and<br>ii) National Stock Exchange of India Limited |                                                                |                                                                  |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC                                                                               | <b>Number</b>                                                                              | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% w.r.t. total diluted share/voting capital of the TC (*)</b> |
| <u>Before the acquisition/disposal under consideration, holding of:</u>                                                                                                                |                                                                                            |                                                                |                                                                  |
| a) Shares carrying voting rights                                                                                                                                                       | 14,08,012                                                                                  | 7.765%                                                         | 7.765%                                                           |
| b) Voting rights (VR) otherwise than by equity shares                                                                                                                                  |                                                                                            |                                                                |                                                                  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)               |                                                                                            |                                                                |                                                                  |
| <b>Total (a+b+c)</b>                                                                                                                                                                   | 14,08,012                                                                                  | 7.765%                                                         | 7.765%                                                           |
| <u>Details of acquisition/sale</u>                                                                                                                                                     |                                                                                            |                                                                |                                                                  |
| a) Shares carrying voting rights acquired                                                                                                                                              | 1016                                                                                       | 0.006%                                                         | 0.006%                                                           |
| b) VRs acquired otherwise than by equity shares                                                                                                                                        |                                                                                            |                                                                |                                                                  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold |                                                                                            |                                                                |                                                                  |
| <b>Total (a+b+c)</b>                                                                                                                                                                   | 1,016                                                                                      | 0.006%                                                         | 0.006%                                                           |

*(Signature)*



|                                                                                                                                                                                            |                                                                               |               |               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------|---------------|
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                                                               |               |               |
| a) Shares carrying voting rights                                                                                                                                                           | 14,09,028                                                                     | 7.771%        | 7.771%        |
| b) VRs otherwise than by equity shares                                                                                                                                                     |                                                                               |               |               |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition |                                                                               |               |               |
| <b>Total (a+b+c)</b>                                                                                                                                                                       | <b>14,09,028</b>                                                              | <b>7.771%</b> | <b>7.771%</b> |
| 6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)                                                | Open Market                                                                   |               |               |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                              | 04 June 2012                                                                  |               |               |
| 8. Equity share capital / total voting capital of                                                                                                                                          | Rs. 18,13,29,390/- (1,81,32,939 Equity Shares of Rs. 10/- each fully paid up) |               |               |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale                                                                                                    | Rs. 18,13,29,390/- (1,81,32,939 Equity Shares of Rs. 10/- each fully paid up) |               |               |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale                                                                                                           | Rs. 18,13,29,390/- (1,81,32,939 Equity Shares of Rs. 10/- each fully paid up) |               |               |

**Note:**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Career Point Limited**



*(Signature)*

Tarun Kumar Jain  
Authorised Signatory

Place: Kota

Date: 06 June 2012

The Secretary  
Career Point Limited  
112B, Shakti Nagar, Kota, 324009, Rajasthan

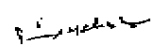
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13(4) and (6)]

Regulation 13(4)— Details of change in shareholding or voting rights held by a Director or Officer and his dependants or promoter or person who is a part of Promoter Group of a Listed Company

| Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer                         | No. & % of shares/voting rights held by the Promoter//Person who is part of Promoter Group/Director/Officer (Singly and/or jointly) | Date of Receipt of allotment/-advice/-Date of acquisition/sale of shares/voting rights (specify) | Date of intimation to the company and Stock Exchanges | Mode of acquisition (market purchase/public rights/preferential offer etc.)/Sale | No. & % of shares/voting rights post acquisition/sale                             | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (In Rs.) | Sell quantity | Sell value (In Rs.) |
|-------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|--------------------|---------------|---------------------|
| Pranod Maheshwari, Chairman, MD & CEO, Address: 112A, Shakti Nagar, Kota 324009 Rajasthan, India, PAN :ABYPM2876K | 14,08,012 (7.765%)                                                                                                                  | June 4, 2012                                                                                     | June 6, 2012                                          | Market purchase                                                                  | 14,09,028 Equity Shares amounting to 7.771 % of the paid up equity share capital. | Hem Finance Pvt. Ltd. (SEBI Reg. No. FNB 231110033)                                     | National Stock Exchange of India Limited | 946          | 144307             | NA            | NA                  |
|                                                                                                                   |                                                                                                                                     |                                                                                                  |                                                       |                                                                                  |                                                                                   | Hem Securities Limited (SEBI Reg. No. INF 011069953)                                    | Bombay Stock Exchange Limited            | 70           | 10678              | NA            | NA                  |

Kota  
June 6, 2012

  
Pranod Maheshwari  
Acquirer and Chairman, Managing Director & CEO

Cc to:

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400051

The General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

6 Jun. 2012 5:37PM P4

FAX NO. :

FROM : CP