

May 20, 2017

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/I, Block G
Bandra Kurla Complex
Bandra (East), Mumbai-400 051
NSE Symbol: careerp

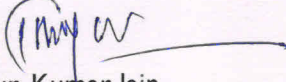
Dear Sir/Madam,

Sub: Clarification w.r.t. appointment of Statutory Auditor of the Company

This is with respect to an announcement submitted to the Exchange dated May 17, 2017 (Outcome of Board Meeting), this is to clarify that:

1. In the Board Meeting held on 16 May 2017, Company has ratified appointment of existing Auditor Sharp & Tannan, Chartered Accountants, New Delhi till the conclusion of upcoming Annual General Meeting.

Thanking you,
For **Career Point Limited**


Tarun Kumar Jain
Company Secretary