

Date: July 17, 2026

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/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,
NSE Symbol: CPCAP

Sub: Certificate on Reconciliation of share Capital Audit Report issued under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2026

Respected Sir/Madam,

Please find enclosed herewith a Certificate on Reconciliation of share Capital Audit Report issued under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, by M/s Kamal Gupta & Company, Practicing Chartered Accountants, Firm Regd. No. 031182C, for the quarter ended June 30, 2026.

You are requested to kindly take the above information on record.

Thanking you,

For CP Capital Limited
(Formerly known as Career Point Limited)

(CS Manmohan Pareek)
Company Secretary & Compliance Officer
(ACS34858)

CP Capital Limited

(Formerly known as Career Point Limited)

Registered office: Village Tangori, Banur, Mohali, Punjab 140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota, Rajasthan-324005

Phone: +91 744 3559282; Website: www.cpcapital.in, E-mail: investors@cpil.in CIN: L64990PB2000PLC054497



KAMAL GUPTA & COMPANY (Chartered Accountants)

16, Rangvihar, Mahaveer Nagar 3rd, Kota (Raj)-324005
Email: cakamal38@gmail.com Ph. 8109105271

Reconciliation of Share Capital Audit Report

- | | |
|---|--|
| 1. For Quarter Ended | 30 June 2026 |
| 2. ISIN : | INE521J01018 |
| 3. Face Value : | Rs. 10/- each |
| 4. Name of the Company | CP Capital Limited (Formerly known as Career Point Ltd.) |
| 5. Registered Office Address | Village Tangori, Banur Mohali, Punjab, India. |
| 6. Correspondence Address | CP Tower 1, Road No. 1, IPIA, Kota - 324 005, Rajasthan, India. |
| 7. Telephone | Registered & Corporate Office: Tel: +91 744 6630500 |
| 8. Email address | investors@cpil.in |
| 9. Names of the Stock Exchanges where the company's securities are listed : | National Stock Exchange of India Ltd. & Bombay Stock Exchange Ltd. |

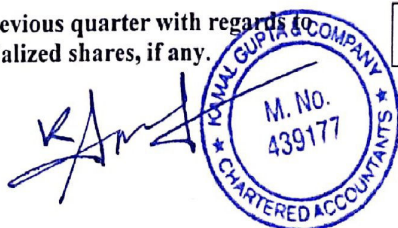
- | | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 10. Issued Capital | 18192939 | 100% |
| 11. Listed Capital (Exchange-wise) (as per company records) | 18192939 | 100% |
| 12. Held in dematerialized form in CDSL | 15020204 | 82.56 |
| 13. Held in dematerialized form in NSDL | 3172735 | 17.44 |
| 14. Physical | 0 | 0.00 |
| 15. Total No. of shares (12+13+14) | 18192939 | |
| 16. Reasons for difference if any, between (10&11), (10&15), (11&15) : | Not Applicable | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- | | |
|---|----------------|
| 18. Register of Members is updated (Yes / No)
If not, updated upto which date | Yes |
| 19. Reference of previous quarter with regards to excess dematerialized shares, if any. | Not Applicable |





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(Chartered Accountants)

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20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22. Name & Telephone of the Compliance Officer of the Co.

Mr. Manmohan Pareek, Company
Secretary Phone No. +91 744 6630500

23. Name, Address, Tel. & Regn. no. of the Auditor

M/s. S.P. Chopra & Co.,
Chartered Accountants,
Regn. No. : 000346N
31-F, Connaught Place New Delhi- 110001
Email: gautambhutani@spchopra.in
Mobile No. 9896403337

24. Appointment of common agency for share registry work

if yes (name & address)

ANKIT CONSULTANCY PVT LTD
60 Electronic Complex, Pardeshipura,
Indore (MP) -452010 India
Tel: 0731-4065799 , 0731-4065797
Website: ankit4321@yahoo.com

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Not Applicable

DATE: 17.07.2026

PLACE: KOTA

UDIN: 26439177LKYN YA 9215

For: KAMAL GUPTA & COMPANY
(Chartered Accountants)
FRN 031182C



CA. KAMAL GUPTA
(Proprietor)
M. No. 439177