

January 05, 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**

Respected Sir/Madam,

**Sub:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s Ankit Consultancy Private Limited, the Registrar & Share Transfer Agent of the Company, for the period from 1st October, 2025 to 31<sup>st</sup> December, 2025.

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](http://www.cpcapital.in), E-mail: [investors@cpil.in](mailto:investors@cpil.in) CIN: L64990PB2000PLC054497*

**ANKIT CONSULTANCY PVT LTD**

(REGISTRAR AND SHARE TRANSFER AGENT)  
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074  
PHONE NO.: 0731-4065799, 4065797  
SEBI REGISTRATION No : INR 000000767  
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 0

**Date -05/01/2026**

To,  
CP Capital Limited  
VILLAGE TANGORI BANUR  
MOHALI  
PUNJAB 140601

**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31 December 2025. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,  
For Ankit Consultancy Pvt.Ltd.,



**CS Saurabh Maheshwari**  
(Compliance officer)

