

PUNCTUAL TRADING LIMITED

Regd. Off.: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com

CIN : L67120MH1986PLC039919

20th April 2024

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir/Madam,

Sub : Non applicability of Annual Secretarial Compliance Report for the year ended 31/03/2024

Re : Scrip Code 512461

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to our Company.

Further we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up equity share capital not exceeding Rs.10 Crores and Net Worth exceeding Rs.25 Crores, as on last day of previous financial year.

Since our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not submitting Annual Secretarial Compliance Report for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

Manoj Dadhich

Whole Time Director (DIN 00374923)