

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

17th April 2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub : Compliance Certificate for the year ended 31/03/2024.

Re : Scrip Code 512461

Please find attached the Certificate issued to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Link Intime (India) Pvt. Ltd. (RTA) regarding compliance certificate for the year ended 31/03/2024.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**

Manoj Dadhich
Whole Time Director (DIN 00374923)

Encl. a/a

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Punctual Trading Ltd.

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

Ashok Shetty
Vice President - Corporate Registry