

PUNCTUAL TRADING LIMITED.

Regd. Office : 411, Embassy Centre, Nariman Point, Mumbai -400021.

Tel. No. 22042554, 22047164.

CIN : L67120MH1986PLC039919

The Secretary,
THE GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
P.J.TOWERS ,DALAL STREET,
FORT,
MUMBAI 400 001.

27.03.2019.

003962

Re : **Script Code 512461**

Sub: **Agreement between RTA and the Company to be filed pursuant to Regulation 7 of SEBI (LODR).**

Dear Sir,

This is to inform that the Company has appointed M/s. Sharex Dynamic (India) Pvt. Ltd. (SEBI Registration No. INR000002102) having their Registered Office situated at Unit No.1, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (E), Mumbai-400072 as Registrar and Share Transfer Agent of the Company for both the forms viz. Physical as well as Electronic connectivity.

We are enclosing for your reference a copy of the Memorandum of Understanding entered between SHAREX DYNAMIC (INDIA) PVT. LTD. and The Company pursuant to regulation 7 of SEBI (LODR).

Please take this on record.

Thanking You,

For Punctual Trading Limited


Director.

