

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

15th January 2024

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

Dear Sir,

**Sub : Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the
quarter ended 31/12/2023.**

Re : Scrip Code 512461

Please find attached the Certificate issued under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 by Link Intime (India) Pvt. Ltd. (RTA) for the quarter ended 31/12/2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**

Manoj Dadhich
Whole Time Director (DIN 00374923)

Encl. a/a

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
PUNCTUAL TRADING LTD.
411 EMBASSY CENTRE
NARIMAN POINT
MUMBAI
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.