

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

3rd April 2024

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir,

Sub : Disclosure under Regulation 31(4) of SEBI (S.A. & T.O.) Regulations, 2011

Re : Scrip Code 512461

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Promoter and Promoters Group of the Company for the year ended on 31st March, 2024 for your kind perusal and records.

Kindly take a note of the same.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

Manoj Dadhich

Director (DIN 00374923)

Encl. a/a

Satyapal Jain

A/18, Sterling Apartments, 38, Peddar Road, Mumbai – 400 026.

April 1, 2024

To,
The Listing Centre,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (S.A. & T.O.), Regulations, 2011

Ref: Punctual Trading Limited (Scrip Code-512461)

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (as amended time to time), we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



Satyapal Jaikumar Jain
For Self & Other Promoters

Encl. a/a

CC.: Punctual Trading Limited