

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

12th January, 2024

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

Dear Sir,

Sub : Non applicability of Corporate Governance Report (Regulation 27 of SEBI (LODR) Regulations, 2015) for the period ended 31/12/2023

Re : Scrip Code 512461

We would like to inform you that the paid-up equity share capital of the Company is Rs.1,00,00,000/- and net-worth is Rs. 18,41,56,528/- as on 31/03/2023 being the last day of the previous financial year. As both the paid-up equity share capital and net-worth does not exceed the threshold limit of Rs.10 crore and Rs. 25 crore respectively, vide the provisions contained in Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulation, 2015, therefore provisions of Regulation 27 of Securities Exchange Board of India (Listing obligation and disclosure requirements) Regulation 2015 is not applicable to the Company. Hence the Corporate Governance report for the quarter ended 31/12/2023 is not been filed.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**

Manoj Dadhich
Whole Time Director (DIN 00374923)