

PUNCTUAL TRADING LIMITED

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

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CIN : L67120MH1986PLC039919 Website : punctualtrading.com

To,
The Manager Listing Compliance,
BSE Limited
Dalal Street, Fort, Mumbai – 400 001

12.04.2022

Reference : Script Code 512461

Subject: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2022.

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulations 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, We would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and Net worth exceeding rupees 25 Crores, as on last day of previous financial year.

Since, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015; We are not submitting Annual Secretarial Compliance Report for the year ended 31st March, 2022.

Please take the same on record.

Thanking You,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**

B. Bhatnagar
Director

