

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

14/01/2023

The Secretary,

The Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai – 400 001

Re : **Script Code 512461**

Subject: Non applicability of Corporate Governance report (Reg. 27 of SEBI (LODR) regulation, 2015) for period ended 31.12.2022.

Dear Sir / Madam,

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. 9,49,20,176/- as on 31.03.2021 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 31.12.2022 is not been filed.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**



Director

Deepa Bhavsar

DIN : 07167937