PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 08th April, 2019

To,
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Regulation 7 (3) of the SEBI (LODR) Regulations, 2015

Ref: Compliance Certificate from Share Transfer Agent

With reference to above and pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Compliance Certificate issued by Compliance Officer of the Company and authorized representative of Share Transfer Agent, Sharex Dynamic (India) Private Limited for the half – year ended 31st March, 2019.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For PUNIT COMMERCIALS LTD

NIRAV MEHIA

MANAGING DIRECTOR

Encl: As above.

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and DiscIosure Requirements) Regulations 2015, PUNIT COMMERCIALS LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

Yours Truly,

For PUNIT COMMERCIALS LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(AUTHORISED SIGNATORY)