PUNCTUAL TRADING LIMITED

Regd. Off.: 411, Floor-4, Plot-207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Mumbai, Maharashtra, India, 400021 Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com CIN : L67120MH1986PLC039919

19th October, 2024

To, The Listing Centre, BSE Limited, Mumbai

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2024.
Re: Scrip Code - 512461

Please find attached the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2024.

You are requested to take the same on record.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully, For **PUNCTUAL TRADING LIMITED**

Akash Sukhdev Swami





LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-10-2024

To, The Compliance Officer/ Company Secretary PUNCTUAL TRADING LTD. 411 EMBASSY CENTRE NARIMAN POINT MUMBAI PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

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Ashok Shetty Vice President-Corporate Registry