

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. PUNCTUAL TRADING LIMITED**, having its Registered Office at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra, 400021, maintained by its Registrar & Share Transfer Agents, M/s. Sharex Dynamic (India) Pvt. Ltd., Mumbai, pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2020 :

- A) the Company has not received any transfer of Shares/Debentures, *sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares of the Company.*
- B) Any other information, if applicable: Not applicable.

Place: Mumbai
Date: May 22, 2020

Signature: _____
Name of Company Secretary: **G.B.B.Babuji**
FCS 1182, CP No.: 8131
UDIN F001182B000271859