PUNCTUAL TRADING LIMITED
102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021
Tel. No. : 022 – 4962 2754 Email: punctualtradingltd@gmail.com
CIN : L67120MH1986PLC039919

21st July 2026

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 30/06/2026.
Re: Scrip Code - 512461

Please find attached the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2026.

You are requested to take the same on record.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**

DEEPAK RAMCHANDRA PAWAR
Digitally signed by DEEPAK RAMCHANDRA PAWAR
Date: 2026.07.21 18:22:36 +05'30'

DEEPAK RAMCHANDRA PAWAR
Whole-Time Director (DIN: 08088083)

Encl: a/a

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN:U67190MH1999PTC118368
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel: +91 22 4918 6000
Website: https://in.mpms.mufg.com

Date: 13th July 2026

To,
The Compliance Officer/ Company Secretary
Punctual Trading Ltd.
102, Floor – 10, Plot – 220
Maker Chamber VI
Jamnalal Bajaj Marg
Nariman Point, Mumbai, 400021

Dear Sir,

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

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 June 2026, 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.

Note: We hereby confirm that during the quarter ended 30th June 2026 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)

Ashok Shetty
Vice President – Corporate Registry