

SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited)

(CIN No. - L46109GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl1988@gmail.com

Website: www.sfgl.in.net

13th November, 2024

To,

Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited,

Piramal Agastya Corporate Park,

Building A, Unit 205A, 2nd Floor,

Lal Bahadur Shastri Rd, Kurla West,

Mumbai, Maharashtra 400070.

Symbol: SUNPOINT

Dear Sir,

Sub: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations- Details of Related party transaction

With reference to the captioned subject and pursuant to Regulation 15(2) of the SEBI (LODR) Regulations, 2015, a listed entity is exempt if its paid up equity share capital is not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores as on the last day of the previous financial year for the compliance of corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the said regulations.

Therefore, in view of the said provisions, the Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 because the paid up capital and Net worth as on the last day of previous financial year i.e., 31.03.2024 is:

Paid up Capital: Rs. **3,03,33,700/-**

Net Worth: Rs. **(1,05,55,000)/-**

Kindly take it on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For, SUNPOINT TRADING LIMITED,
(Formerly Known as Sun Finlease (Gujarat) Limited)



Kalpesh Kumar Patel
(Company Secretary & Compliance Officer)
Membership No. A64129

