

# 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

7<sup>th</sup> January, 2025

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: **Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2024**

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 exempt with regards to the submission of Quarterly Compliance Report on Corporate Governance 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.

Yours faithfully,

**For, Sunpoint Trading Limited,**  
(Formerly known as Sun Finlease (Gujarat) Limited)



**Kalpeshkumar Patel**  
(Company Secretary & Compliance Officer)  
Membership No.: A64129

