

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

30th April, 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.: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2025.

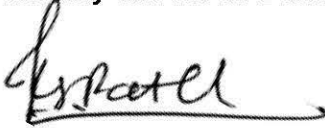
With reference to the above-mentioned subject, we enclose herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2025, duly certified by a Company Secretary in Whole Time Practice, Certifying that all shares certificates have been issued within the time prescribed under the Said regulation.

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)



Kalpeshkumar Patel
(Company Secretary & Compliance Officer)
Membership No.: A64129
Encl: As Above





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR
THE YEAR ENDED 31ST MARCH, 2025**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019. Further, SEBI vide its circular dated 7th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgment of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 2nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal/ Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, we have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to M/s. **Sunpoint Trading Limited (UNDER CIRP)** having its registered office at 3, Ravipushp Apartment B/s. Navneet House Memnagar, Ahmedabad, Gujarat, India, 380052, maintained by their Registrar and Share Transfer Agent M/s. **Bigshare Services Pvt. Ltd** pertaining to transfer of Equity Shares of the Company for the Period from 01st April, 2024 to 31st March, 2025 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligation and disclosure requirements) Regulations 2015 and the listing Agreement entered into by M/s. **Sunpoint Trading Limited**, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that, were no case of physical transfer, name deletion, transmission, consolidation, sub-division of shares, renewal, splitting of share certificate, exchange or endorsement in the financial year ended on 31st March, 2025.



For, R. K. Choksi & Co.

Rutesh Choksi
Rutesh Choksi

Date: 28.04.2025

Place: Ahmedabad

Practicing Company Secretary

FCS- 11694 CP- 17315

Peer Review No. 3393/20263

UDIN: F011694G000216525