

Plot No.1, G.I.D.C. Industrial Area, Phase II, Dared, Jamnagar - 361 004 (Gujarat) INDIA +91 288 2730088 / 2730099, +91 98980 44555 / 88666 86058, CIN: L27320GJ2016PLC094314 info@poojametal.com www.poojametal.com

Date: October 14, 2024

To, **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u> <u>for the quarter ended September 30, 2024.</u>

Ref: Poojawestern Metaliks Ltd (Security Code/Security Id: 540727/POOJA)

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended on September 30, 2024 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya Chairman & Managing Director DIN: 02080742

Place: Jamnagar

Encl.: A/a-

Ref No. BSS/SE-AU

Date: 30 Sep 2024

POOJAWESTERN METALIKS LIMITED PLOT NO 1 PHASE II GIDC DARED JAMNAGAR JAMNAGAR 361004

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30 Sep 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation , We confirm that no dematerialization request for equity shares of your Company has received during the period 29 Jun 2024 to 30 Sep 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)