

CIN : L27320GJ2016PLC094314

Plot No.1, G.I.D.C. Industrial Area, Phase II,  
Dared, Jamnagar - 361 004 (Gujarat) INDIA

Date: April 26, 2021

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

Dear Sir/Ma'am,

**Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: PoojawesternMetaliks Ltd (Security Code/Security Id: 540727/ POOJA)**

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31,2021.

Please take on your record and oblige us.

Thanking you

Yours faithfully,

For,**PoojawesternMetaliks Limited**



**Sunil Panchmatiya**  
Chairman & Managing Director  
DIN: 02080742



Place: Jamnagar



**Zarna P. Solanki** L.L.B, ACS  
Company Secretary in Practice

To,  
The Board of Directors  
**PoojawesternMetaliks Limited**  
Plot No. 1, Phase II, GIDC,  
Dared, Jamnagar - 361004

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to PoojawesternMetaliks Limited maintained by Bigshare Services Private Limited – Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 by, PoojawesternMetaliks Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2021:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. – *Not Applicable, since the Company has not received any transfer request for Shares.*
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – *Not Applicable, since the Company has not received any such request for certificate.*

Place: Jamnagar

Signature:

Date: April 26, 2021

Name of Company Secretary in Practice: Zarna P. Solanki

ACS No.: 31389 C P No.: 13732

UDIN: A031389C000183695

