



**POOJAWESTERN
METALIKS LTD**

CIN : L27320GJ2016PLC094314

Date: April 13, 2024

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

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,
For, **Poojawestern Metaliks Limited**

Anil Panchmatiya
Whole-time director
DIN: 02080763

Place: Jamnagar

Encl: A/a-

POOJAWESTERN METALIKS LTD

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

POOJAWESTERN METALIKS LTD

CIN : L27320GJ2016PLC094314

ISIN: INE973X01012
Scrip Code: 540727


Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, being the Company Secretary of Poojawestern Metaliks Limited ("the Company") along with the Authorised Representative of the Share Transfer Agent do hereby certify that the "Poojawestern Metaliks Limited", having its Registered Office at Plot No. 1, Phase II, GIDC, Dared, Jamnagar -361004, Gujarat has appointed "Bigshare Services Private Limited", as its Share Transfer Agent (STA) having its Registered Office/Place of activities at A-802, Samudra Complex, Near Girish Cold Drinks, off C. G. Road, Navrangpura, Ahmedabad -380009, Gujarat for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further "Bigshare Services Private Limited" as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "Poojawestern Metaliks Limited" during the period from April 01, 2023 to March 31, 2024 on its behalf.

For, Poojawestern Metaliks Limited


Tejus Pithadiya
Company Secretary
Mem. No.: A48110

Date: April 12, 2024
Place: Ahmedabad

For, Bigshare Services Private Limited


Authorised Signatory

Date: April 12, 2024
Place: Ahmedabad



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