

U27320GJ2016PLC09431

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

Date: April 29, 2019

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

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

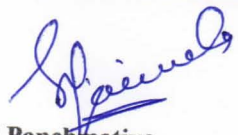
Re: Poojawestern Metaliks Ltd (Security Code/Security Id: 540727/POOJA)

With reference to captioned subject, please find attached herewith the Certificate of Practicing Company Secretary certifying the compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019.

Kindly take the same on your record and oblige us.

Thanking you

For, Poojawestern Metaliks Limited


Sunil Panchnatiya
Chairman & Managing Director
DIN: 02080742



Encl: As Above



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

To,
The Board of Directors
Poojawestern Metaliks 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, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Poojawestern Metaliks 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, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 by, Poojawestern Metaliks 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, 2019;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2018 to March 31, 2019 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

Date: April 29, 2019

Signature:



Name of Company Secretary in Practice: Zarna P. Solanki

ACS No.: 31389

C P No.: 13732