

**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

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Mobile : +91 88666 86058

E-mail : info@poojametal.com

Website : www.poojametal.com

CIN : L27320GJ2016PLC094314

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

Date: April 22, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy 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: Poojawestern Metaliks 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 year ended on March 31, 2022.

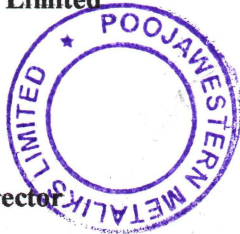
Please take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Poojawestern Metaliks 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
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 year ended on March 31, 2022.

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 April 01, 2021 to March 31, 2022 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 year ended on March 31, 2022:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2021 to March 31, 2022 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 22, 2022

Name of Company Secretary in Practice: Zarna P. Solanki

ACS No.: 31389 C P No.: 13732

UDIN: A031389D000184630