



**POOJAWESTERN  
METALIKS LIMITED**

We make better, Since 1991

Ph.: +91 288 2730088 / 2730099

Fax.: + 91 288 2730786

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 06, 2021

To,  
**BSE Limited,**  
PhirozeJeejeebhoy 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 Ltd (Security Code/Security Id: 540727/ POOJA)**

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 half year ended on March 31, 2021.

Kindly 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



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Dared, Jamnagar - 361 004 (Gujarat) INDIA

ISIN: INE973X01012

Scrip Code:540727

**Compliance Certificate**

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

We, being the Company Secretary of Poojawestern Metaliks Ltd ("the Company") and the Authorised Representative do hereby certify that the "Poojawestern Metaliks Ltd" ("Share Transfer Agents"), having its Registered Office at Plot No. 1, Phase II, GIDC, Dared Jamnagar -361004has appointed "Bigshare Services Pvt. Ltd" as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 1st floor, Bharat Tin works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) ,Mumbai,Maharashtra,400059 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No.INR000001385.

Further "Bigshare Services Pvt. Ltd" 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 Ltd" during the period from October 01, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "Poojawestern Metaliks Ltd".

**For, Poojawestern Metaliks Ltd**

TEJUS

RAMESHCHAN

DRA

PITHADIYA

Tejus Pithadiya

Company Secretary

ACS:48110

Date: -April 7, 2021

Place: - Ahmedabad

Digitally signed by

TEJUS

RAMESHCHANDRA

PITHADIYA

Date: 2021.04.14

12:26:50 +05'30'

**For, Bigshare Services Pvt. Ltd**

SUBRAMANI  
AN ARUNRAJ

Authorised Signatory

Date:-

Place:-

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bfee  
91cc10fa4fa74bc3ee43031736a7594fe3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=acea5e199df4ed9c9f725b8705  
7561469f96d04bbc594ee378d79afbdeedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.04.15 15:06:23 +05'30'