

CIN: L27320GJ2016PLC094314

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

Date: April 24, 2023

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 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 year ended on March 31, 2023.

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

Encl: A/a-

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Dared, Jamnagar - 361 004 (Gujarat) INDIA

ISIN: INE973X01012
Scrip Code: 540727

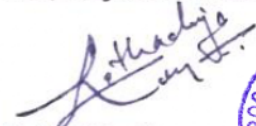
Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I We, being the Company Secretary of Poojawestern Metaliks Ltd ("the Company") and the Authorised Representative of the Share Transfer Agents do hereby certify that the "Poojawestern Metaliks Ltd", having its Registered Office at Plot No. 1, Phase II, GIDC, Dared Jamnagar -361004, Gujarat has appointed "Bigshare Services Pvt. Ltd", as its Share Transfer Agents (STA) having its Registered Office/Place of activities at A-802, Samudra Complex, off C. G. Road, Navrangpura, Near Girish Cold Drinks, 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 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 April 01, 2022 to March 31, 2023 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 Pithadiya
Company Secretary
ACS: 48110
Date: April 20, 2023
Place: Ahmedabad



For, Bigshare Services Pvt. Ltd



Authorised Signatory
Date: April 20, 2023
Place: Ahmedabad

