

Date: May 12, 2020

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

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

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on March 31, 2020, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For, **Poojawestern Metaliks Limited**



Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742



Place: Jamnagar

POOJAWESTERN METALIKS LIMITED

PLOT NO 1 PHASE II
GIDC
DARED
JAMNAGAR JAMNAGAR
PIN 361004

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S
ARUNRAJ
S Arun Raj
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=SUN, o=332884WOO.CO.IN, cn=PL
st=Tel: Kudu, st=tel=PLCOT NO-3, THIRUPURUSUDARI
AYIRKKE, BR, CHANNARADAPURAM, KANCHIPEPURAM,
ou=Arunkul,
serialNumber=19954ed09072200305736146
signature=D295966176079006955, c=IN, o=332884WOO,
2.5.4.20=0170723e1903a03996e0684720f5e500709
0100201706c38e595904919501
Date: 20200511 17:53:53 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.