



**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 : U27320GJ2016PLC094314

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

Date: October 28, 2020

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: PoojwesternMetaliks Ltd (Security Code/Security Id: 540727/ POOJA)

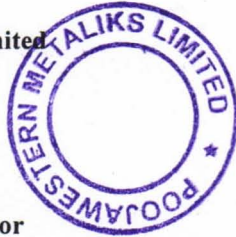
With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.

Kindly take the same on your record and oblige us.

Thanking you

For, PoojwesternMetaliks Limited

Sunil Panchmatiya
Chairman & Managing Director
DIN: 02080742





**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 : U27320GJ2016PLC094314

Plot No.1, G.I.D.C. Industrial Area, Phase II,
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 Poojwestern Metaliks Ltd ("the Company") and the Authorised Representative do hereby certify that the "Poojwestern Metaliks Ltd" ("Share Transfer Agents"), having its Registered Office at Plot No. 1, Phase II, GIDC, Dared Jamnagar -361004 has 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 Share Transfer Agent 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 "Poojwestern Metaliks Ltd" during the period from April 1, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby 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 "Poojwestern Metaliks Ltd".

For, Poojwestern Metaliks Ltd

TEJUS

RAMESHCHANDRA

DRA

PITHADIYA

Tejus Pithadiya

Company Secretary

ACS:48110

Date: -

Place: -

Digitally signed by TEJUS RAMESHCHANDRA
PITHADIYA
DN: c=IN, st=Gujarat,
2.5.4.20=643d31bc9f06067279e1fb1e1d6
e90242c24684c2776091e49101091ec,
postalCode=390021, street=BA 602 KALP
NISHANG,
serialNumber=d55733614027250a5e3c07af0
dec489ad2649f3b2fa9a4566b31a61a27af,
o=Personal, cn=TEJUS RAMESHCHANDRA
PITHADIYA
Date: 2020.10.23 11:36:19 +05'30'



For, Bigshare Services Pvt. Ltd

SUBRAMANIAN
AN ARUNRAJ

Authorised Signatory

Date:-

Place:-

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfe
e91cct10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b870
57561469ff96e04bc59faee378d79afbdedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.24 10:50:16 +05'30'