

Date: May 12, 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: 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, 2020.

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

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 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 -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 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, 2019 to March 31, 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 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
RAMESHCHANDRA
PITHADIYA**
Tejus Pithadiya
Company Secretary
ACS:48110

Digitally signed by TEJUS
RAMESHCHANDRA PITHADIYA
Date: 2020.05.08 19:39:02
+05'30'

For, Bigshare Services Pvt. Ltd

**S
ARUNRAJ**

Authorised Signatory

Digitally signed by S ARUNRAJ
DN: cn=S ARUNRAJ, o=9720701000001, cn=IN,
c=IN, postalCode=361004, streetName=Plot No.1,
thirupuraisudhan Avenue,
MACHANIKUNPURAM, KANCHEEPURAM,
TAMILNADU,
serialNumber=119924ad9c07151010e7
5c14e8ff9ad6bc194ee279279fbdad4, cn=S
ARUNRAJ,
2.5.4.201d171f25a11d5ab19ee6b04b7218f4f
0678910b1719c04b5779b4f19c0
Date: 2020.05.08 20:42:40'30'