

Date: January 11, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy 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 December 31, 2024.**

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

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended on December 31, 2024 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For, Poojawestern Metaliks Limited

**Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742**

Place: Jamnagar

Encl.: A/a-



Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2024

POOJAWESTERN METALIKS LIMITED
PLOT NO 1 PHASE II
GIDC
DARED
JAMNAGAR JAMNAGAR 361004

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31 Dec 2024.

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 confirm that no dematerialization request for equity shares of your Company has received during the period 30 Sep 2024 to 31 Dec 2024.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.