

**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

Ph.: +91 288 2730088 / 2730099
Fax.: + 91 288 2730786
E-mail : sales@poojametal.com
Website : www.poojametal.com

U27320GJ2016PLC09431

April 17, 2018

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

To,
The General Manager
Listing & Compliance Department
BSE Limited, P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

Dear Sir/Ma'am,

**Sub: Submission of Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations,
2015 for the half year ended March 31, 2018.**

Ref: 540727

With reference to captioned subject, we are hereby submitting the certificate pursuant to the Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Managing Director
DIN: 02080742



Encl: As above



Zarna P. Solanki L.L.B, ACS
Company Secretary in Practice

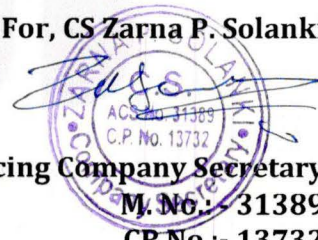
**CERTIFICATE AS PER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Poojawestern Metaliks Limited** ("the Company") maintained by **M/s. Bigshare Services Pvt. Ltd.** ("the Registrar and Share Transfer Agent") pertaining to transfer of equity shares of the company for the period from October 01, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ Registrar and Share Transfer Agent, I hereby certify that during the half year ended on March 31, 2018.

- The Company has not received any request for consolidation, correction entry, Exchange, Folio consolidation, Mutilation, Name deletion, Re-materialization, Replacement, Issue of Duplicate Share, Split, Transmission and Transposition during the period from October 01, 2017 to March 31, 2018.

For, **CS Zarna P. Solanki**



Practicing Company Secretary

M. No.:- 31389

CP No.:- 13732

Date: - April 17, 2018

Place:- Jamnagar