



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

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U27320GJ2016PLC09431

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

April 17, 2018

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Respected Sir/Ma'am,

**Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR)
Regulations, 2015 for the half year ended March 31, 2018**

With reference to the above captioned subject, please find the enclosed Compliance Certificate pursuant to requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2018.

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

Thanking you.

Yours faithfully

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Managing Director
DIN: 02080742



Encl.: as above

ISIN: INE973X01012
Scrip Code: 540727

17th April, 2018

Compliance Certificate

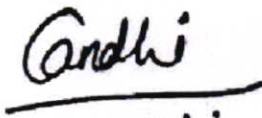
{Pursuant to Regulation 7(3) of SEBI (LODR), 2015} for half year ending 31st March,
2018

I, being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s Poojawestern Metaliks Limited**, having its Registered Office at Plot No.1, Phase II, GIDC, Dared, Jamnagar - 361004 has appointed **M/s Bigshare Services Pvt. Ltd.** as its Share Transfer Agents (STA) having its Office at A/802, Samudra complex, Near Klassic Gold, Girish cold drink, C.G. Road, Ahmedabad, Gujarat - 380009 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration no. INR000001385.

Further, M/s 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 **M/s Poojawestern Metaliks Limited** during the period from 01st October, 2017 to 31st March, 2018 on its behalf.

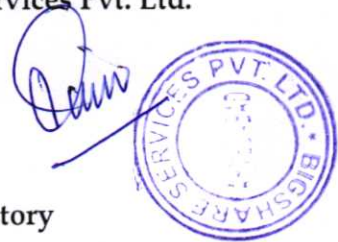
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s Poojawestern Metaliks Limited**.

For & on behalf of
M/s. Poojawestern Metaliks Limited



Zil Bhavsar
Company Secretary and Compliance
Officer

For & on behalf of
M/s. Bigshare Services Pvt. Ltd.



Authorised Signatory