

CIN : L27320GJ2016PLC094314

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

Date: April 05, 2022

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai – 400 001

Respected Sir/Ma'am,

Sub: Non Applicability of Submission of Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Ref: PoojawesternMetaliks Ltd (Security Id.: POOJA Security Code: 540727)

In reference to the captioned subject, Regulation 27(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, is not applicable to our company as paid up equity share capital of the Company is exceeding rupees Ten Crores but Company's Net Worth is not exceeding rupees Twenty Five Crores on the last day of the previous financial year, therefore our Company is exempt to comply with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V under regulation 15(2)(a) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Further find enclosed herewith Certificate stating paid up capital of the company and Net Worth on the previous financial year ending on March 31, 2021.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, **POOJAWESTERN METALIKS LIMITED**


SUNIL DEVRAM PANCHMATIYA
Chairman & Managing Director
DIN: 02080742



Place: Jamnagar

Encl:- A/a

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BSE Limited
Corporate Relations Department
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Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Certificate stating Paid-Up Capital and Net-worth of Company:

This is to certify that the paid up capital of the company and Net Worth as on the previous financial year ending on March 31, 2021 is as follows:-

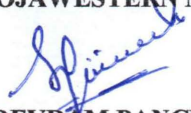
Rupees in Lakhs

Sr. No.	Particulars	As on 31/03/2021 (Audited)
1.	Paid up Capital	1014.20
2.	Net Worth (Paid up Capital and Free Reserve)	1044.20

Thanking you,

Yours faithfully,

For, POOJAWESTERN METALIKS LIMITED


SUNIL DEVRAM PANCHMATIYA
Chairman & Managing Director
DIN: 02080742



Place: Jamnagar