



**POOJAWESTERN  
METALIKS LIMITED**

We make better, Since 1991

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Website : www.poojametal.com

CIN : L27320GJ2016PLC094314

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

**Date:** January 13, 2022

To,  
**BSE Limited,**  
PhirozeJeejeebhoy 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, 2021.**

**Ref: PoojawesternMetaliks Ltd (Security Code/Security Id: 540727 / POOJA)**

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2021, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For,**PoojawesternMetaliks Limited**



**Sunil DevramPanchmatiya**  
**Chairman & Managing Director**  
**DIN: 02080742**

**Place:** Jamnagar



Date: 04.01.2022

**POOJAWESTERN METALIKS LIMITED**  
**PLOT NO 1 PHASE II**  
**GIDC, DARED, JAMNAGAR**  
**JAMNAGAR - PIN 361004**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You,  
For, Bigshare Services Pvt. Ltd.



Authorised Signatory



**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**