



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91-141-5160000

Website: www.ommetals.com E-Mail Id: jaipur@ommetals.com

Date: 20th January, 2021

To,

Corporate Service Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Fax No. 022-
22723121/3027/2039/2061/2041

Listing Department,
National Stock Exchange Of India Limited
Exchange Plaza, C-1 Block G Bandra Kurla
Complex,
Bandra (E), Mumbai
Fax No. 022-
26598237/38;66418126

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended December 31, 2020

We herewith enclose a Certificate under Regulation 74(5) of SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended 31st December 2020 received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your records.

Thanking You

Yours faithfully

For Om Infra Limited



Dated: January 02, 2021

Ref: SFSPL/RTA/ December/2020

To,
The Company Secretary
OM METALS INFRA PROJECTS LIMITED
NBCC PLAZA, TOWER 3RD , 4TH FLOOR PUSHP
VIHAR SAKET NEW DELHI 110017

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2020 .

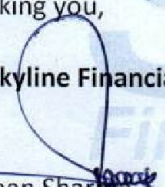
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2020**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **OM METALS INFRA PROJECTS LIMITED** " CIN: L27203RJ1971PLC003414.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory

