



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+91-141-4046666

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

Date: 25.07.2023

To,

Corporate Service Department, Bombay Stock Exchange, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Scrip code: 531092	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G BandraKurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126 NSE Symbol: OMINFRAL
---	--

Dear Sir/Madam,

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by Skyline financial Services Private Limited (Registrar and Transfer Agent) to the Company, we provide the following details of share certificate reported to have been lost / misplaced by the Shareholder

No.	Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive Nos.		No. of Shares of face value of Rs. 1/- each
1.	2187	Pawan Kumar Agarwal	40412	12609311	12609810	500

Kindly take the above information on record.

For Om Infra Limited

Vikas Kothari
Managing Director & CEO
DIN : 00223868