



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)  
CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001  
Tel:+91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

Date: 20<sup>th</sup> July, 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
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Dear Sir/Madam

**Sub:** Certificate under Regulation 74(5) of SEBI [Depositories and Participants] Regulations, 2018 for Quarter ended 30<sup>th</sup> June, 2021.

We herewith enclose a Certificate under Regulation 74(5) of SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2021 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**

Company Secretary

Dated: July 01, 2021

Ref: SFSPL/RTA/ June/2021

To,  
The Company Secretary  
OM INFRA LIMITED (FORMERLY KNOWN AS OM  
METALS INFRAPROJECTS  
J-28, SUBHASH MARG, C-SCHEME JAIPUR 302001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018  
for the quarter ended 30th June, 2021 .

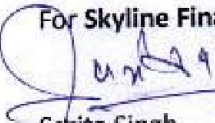
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the  
Quarter ended **30th June, 2021**, w.r.t. no physical share certificates received for dematerialization of  
securities from the depository participant (Equity Shares) of the Company, " **OM INFRA LIMITED  
(FORMERLY KNOWN AS OM METALS INFRAPROJECTS " CIN: L27203RJ1971PLC003414.**

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Sarita Singh  
Compliance Officer



Dated: July 03, 2021

Ref: SFSPL/RTA/ June/2021

To,  
The Company Secretary  
OM INFRA LIMITED (FORMERLY KNOWN AS OM  
METALS INFRAPROJECTS  
J-28, SUBHASH MARG, C-SCHEME JAIPUR 302001

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

Dear Sir,

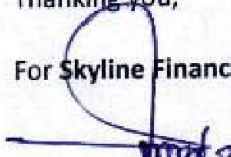
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " OM INFRA LIMITED (FORMERLY KNOWN AS OM METALS INFRAPROJECTS " CIN: L27203RJ1971PLC003414. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

