



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: 12th April, 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 and year ended March 31, 2021

We herewith enclose a Certificate under Regulation 74(5) of SEBI [Depositories and Participants] Regulations, 2018 for the Quarter and year ended 31st March 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: April 01, 2021

Ref: SFSPL/RTA/ March/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 31st March, 2021 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 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**. We hereby confirm and certify the following:

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**


Sarita Singh
Compliance Officer

