

## OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



MGMT SYS

RvA CO71
AN ISO 9001 : 2000 Certified Co.

Regd. Office: J-28, Subhash Marg, C-Scheme, Jaipur - 302001 Tel: +91-141-5160000, E-mail: jaipur@ommetals.com

Website: www.ommetals.com

Date: 25<sup>th</sup> April,2019

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhy 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. 02226598237/38;66418126

<u>Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended 31<sup>st</sup> March, 2019</u>

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking You

Yours Faithfully,

For Om Metals Infraprojects Limited

**New Delhi** 

NBCC Plaza, Tower III, 4th Floor, Sector-5 Pushp Vihar, Saket, New Delhi-110017 Tel: +91-11-29565552/53/54 Fax: +91-11-29565551, 29551687

E-mail: info@ommetals.com

B-117/118, Indraprastha Ind Area, Kota 324 005 (Rajasthan) Tel: +91,744-2425107, 2420756 Fax: +91-744-2438069, 2430647

E-mail: kota@ommetals.com

Ground Floor,Ramakrishna Sadan 63, Pochkhanwala Road Opp. Worli RTO, Worli, Mumbai - 400 025 Tel: +91-22-24970836, 32402492 Fax: +91-22-24952515

Mumbai

E-mail: mumbai@ommetals.com



## Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241

To

April 06, 2019

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: OM METALS INFRA PROJECTS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. OM METALS INFRA PROJECTS LIMITED having CIN: L27203RJ1971PLC003414 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2018 to 31st March, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For **OM METALS INFRA PROJECTS** 

LIMITED

Khan Mohd. Ubed
Compliance Officer/Authorized Signatory
Of Registrar & Share Transfer Agent

Signature of Company Secretary/Compliance Officer

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020.
Tel.: +91-11-26812682 - 83, 64732681 - 88 • E-mail: info@skylinerta.com • Website: www.skylinerta.com