



# 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: 21<sup>st</sup> October, 2022

To,

Corporate Service Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip Code: 531092	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: OMINFRAL
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**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter and half year ended September 30, 2022**

We herewith enclose a Certificate under Regulation 74(5) of SEBI [Depositories and Participants] Regulations, 2018 for the Quarter and half year ended 30<sup>th</sup> September, 2022 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**

REENA  
JAIN  
Digitally signed by  
REENA JAIN  
Date: 2022.10.21  
15:20:47 +05'30'  
**Company Secretary**

Dated: October 04, 2022

Ref: SFSPL/RTA/ September/2022

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 September, 2022**, 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:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

