



# 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: 23<sup>rd</sup> April, 2024

To,

Corporate Service Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022-2723121/3027/2039/2061/2041 Scrip Code: 531092	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai -400051 Fax No. 022-26598237/38;66418126 NSE Symbol: OMINFRAL
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**Subject: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

This is for your information and record.

Thanking You

Yours Faithfully,

**For Om Infra Limited**

VIKAS  
KOTHA  
RI

Digitally signed  
by VIKAS  
KOTHARI  
Date:  
2024.04.23  
16:07:30 +05'30'

Vikas Kothari  
Managing director & CEO  
DIN :00223868



# ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES  
S-1, 2<sup>ND</sup> FLOOR, METRO TOWER, LAL KOTHI  
TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB:-9828252456

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS 2015 (LODR)

### FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024

I have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/S OM INFRA LIMITED (FORMERLY KNOWN AS OM METALS INFRA PROJECTS LIMITED)** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01/04/2023** to **31/03/2024** and the certificate sent by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) entered into by, **M/S OM INFRA LIMITED (FORMERLY KNOWN AS OM METALS INFRAPROJECTS LIMITED)** with **NSE and BSE** and based on the information provided by the Company. I hereby certify that the Company has delivered during the financial year ended on 31/03/2024:

A) No request for share transfer has been received during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

B) There is 1 no. cases for 500 no. of Shares received for Duplicate of Shares during the said period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

Date: 19/04/2024

Place: Jaipur



FOR ABHISHEK GOSWAMI & CO.  
COMPANY SECRETARIES

*Abhishek Goswami*  
CS ABHISHEK GOSWAMI  
Proprietor

M.NO. F12371 | C.P. No.: 17057

UDIN: F012371F000188316