



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: 11TH January, 2022

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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Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended September 30, 2021

We herewith enclose a Certificate under Regulation 74(5) of SEBI [Depositories and Participants) Regulations ,2018 for the Quarter ended 31st December 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

Ref: SFSPL/RTA/ December/2021

Dated: January 04, 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 **31st December, 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

Servesh

Authorised Signatory

