

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: 28th April, 2022

To,

Corporate Service Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhay 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

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 31st March, 2022.

This is for your information and record.

Thanking You

Yours Faithfully,

For Om Infra Limited


Company Secretary





ABHISHEK GOSWAMI & CO.

COMPANY SECRETARIES

**S-1, 2ND 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 31STMARCH 2022

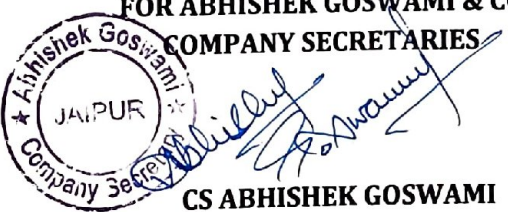
I have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/S OM INFRA LIMITED (FORMERLY KNOWN AS OM METALS INFRAPROJECTS LIMITED)** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01/04/2021** to **31/03/2022** 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 31/03/2022:

- A) No request for share transfer has been received during the period from 01stApril 2021 to 31st March 2022.
- B) No requests for Share Certificates for exchange of duplicate and split certificates have been received during the said period.

Date: 26/04/2022

Place: Jaipur

FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES



The circular stamp contains the text: "Abhishek Goswami", "JAIPUR", and "Company Secretary".

CS ABHISHEK GOSWAMI

M.NO. A46351

CP. NO. 17057

UDIN : A046351D000209571