



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91 141 5160000

Website: www.ommetals.com E-Mail id: jaipur@ommetals.com

Date: 21st May, 2020

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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Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

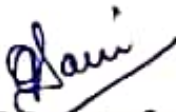
With reference to the captioned subject, please find attached herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020

This is for your information and record.

Thanking You

Yours Faithfully,

For Om Metals Infraprojects Limited


Company Secretary

ASM & ASSOCIATES

Company Secretaries

E-mail : cs.faridabad@gmail.com

Tel. No. 0129-4105564

Mobile : 9810442152,9313775563

Head office : 258-259, Om

Shubham Tower, Neelam Bata

Road, NIT, Faridabad-121001

CERTIFICATE UNDER CLAUSE 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Om Metals Infraprojects Limited** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 entered into by **M/s. Om Metals Infraprojects Limited** with BSE and NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Faridabad

Date: 19.05.2020

**FOR ASM & ASSOCIATES
Company Secretaries**

SHRIKANTA

MAHESHWARI

Shrikanta Maheshwari

Partner

CP No. 3969

Digitally signed by SHRIKANTA MAHESHWARI
DN: c=IN, o=skaryama,
2.5.4.20=f62cb0f49cb39e6bd0114c4bc2103746b7d
f683ab4e14b0b356f7bd4a712b,
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serialNumber=66c4bc1a57d06673bdaf44251266b8ca
2d1f90b79682279795d4ee44729, ou=Personal,
cn=SHRIKANTA MAHESHWARI
Date: 2020.05.19 15:32:58 +05'30'

UDIN number F005916B000257222