



# 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: 18<sup>th</sup> January, 2023

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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**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended December 31, 2022**

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

VIKAS  
KOTHARI

Digitally signed by  
VIKAS KOTHARI  
Date: 2023.01.18  
16:45:27 +05'30'

Vikas Kothari  
Managing Director&CEO  
DIN : 00223868

Dated: January 02, 2023

Ref: SFSPL/RTA/ December/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, 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:

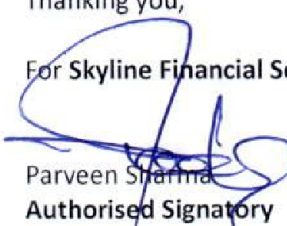
and

b) The said certificate(s) after due verification have been rejected.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

