



# 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: 16<sup>th</sup> October, 2021

To,

|   |   |
|---|---|
| Corporate Service Department,<br>Bombay Stock Exchange,<br>Phiroze Jeejeebhy Towers,<br>Dalal Street, Mumbai-400001<br>Fax No. 022-<br>22723121/3027/2039/2061/2041 | Listing Department,<br>National Stock Exchange Of India Limited<br>Exchange Plaza, C-1 Block G Bandra Kurla<br>Complex,<br>Bandra (E), Mumbai<br>Fax No. 022-<br>26598237/38;66418126 |
|---|---|

**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 30<sup>th</sup> September 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

Dated: October 04, 2021

Ref: SFSPL/RTA/ September/2021

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 **30th September, 2021**, 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 mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Servesh

Authorised Signatory

