

## 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:+91-141-5160000

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

Date: May 5, 2020

To

Corporate Service Department,
Bombay Stock Exchange
Phiroze Jeejeebhy Towers,
Dalal Street, Mumbai-400001
Fax No. 02222723121/3027/2039/2061/2041

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2020

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020.

Kindly take the same on your records.

Thanking You

Yours Faithfully

For Om Metals Infraprojects Limited

Company Secretary

## SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

2-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020 Tel:011-64732681 to 88, Fax: 011-26812682, CIN: U74899DL1995PTC071324

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001 TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: Om Metals Infra Projects Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Om Metals Infra Limited having CIN: L27203RJ1971PLC003414, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Om Metals Infra Projects Limited

Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent

Signature of Authorised Signatory