



# 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: 11<sup>th</sup> January, 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

**Sub: Certificate under Regulation 74(5) of SEBI [Depositories and Participants] Regulations, 2018 for Quarter ended September 30, 2019**

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 2019 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 Metals Infraprojects Limited





# Skyline Financial Services Pvt. Ltd.

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241  
CIN No. : U74899DL1995PTC071324

Dated: January 03, 2020

Ref: SFSPL/RTA/ December/2019

To,  
The Company Secretary  
OM METALS INFRA PROJECTS LIMITED,  
NBCC PLAZA, TOWER 3RD , 4TH FLOOR PUSHP  
VIHAR SAKET NEW DELHI 110017

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,


In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2019** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "**OM METALS INFRA PROJECTS LIMITED** " CIN: **L27203RJ1971PLC003414**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
and
- 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 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Khan Mohd. Ubed  
Compliance Officer

