



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

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

Tel:+91-141-4046666

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

Date: 12th April, 2021

To,

Corporate Service Department,
Bombay Stock Exchange,
Phiroze Jeejeebhy 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 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 year ended 31st March, 2021.

This is for your information and record.

Thanking You

Yours Faithfully,

For Om Infra 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 , 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Om Infra Limited** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** 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 Infra 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 ,2021:**

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October , 2020 to 31st March 2021 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: 07.04.2021

**FOR ASM & ASSOCIATES
Company Secretaries**



**Shikanta Maheshwari
Partner**

CP No. 3969

UDIN : F005916C000030951