

OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



MGMT SY

RvA CO71
AN ISO 9001 : 2000 Cortified Co.

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Date: 3rd November, 2017

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. 02226598237/38;66418126

Dear Sir/Madam,

This is in reference to the recent media reports - the company's management wish to convey as follows -

"Neither Mr. Sunil Kothari nor the company Om Metals Infraprojects Ltd., have anything to do with the Augusta Westland case. We are no where connected with this matter. CBI conducted their routine search and are in the middle of their investigation. We are very confident that we shall come out unscathed from this investigation. "

Anyone having any further concerns can feel free to send an email to Mr. Vikas Kothari at $\underline{\mathsf{vk@ommetals.com}}$

Thanking You

Yours Faithfully

nfraprojects Limited

New Delhi

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