



# 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: 07<sup>th</sup> October, 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
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**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 half year ended 30<sup>th</sup> September, 2020

This is for your information and record.

Thanking You

Yours Faithfully,

**For Om Metals Infraprojects Limited**



**ASM & ASSOCIATES**

**Company Secretaries**

E-mail : [cs.faridabad@gmail.com](mailto: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 30th September, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Om Metals Infraprojects Limited** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2020 to 30.09.2020** 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 Metals Infraprojects 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 **30th September, 2020**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> Sep, 2020 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: 06.10.2020

**FOR ASM & ASSOCIATES  
Company Secretaries**



**Shrikanta Maheshwari  
Partner**

CP No. 3969

UDIN : F005916B000864312