



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)
CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001
Tel:+91-141-4046666

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

Date : 15th April, 2024

CORPORATE ANNOUNCEMENT

To,

Corporate Service Department, Bombay Stock Exchange, PhirozeJeejeebhay 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 BandraKurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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Dear sir/madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended March 31, 2024

We herewith enclose a Certificate under Regulation 74(5) of SEBI [Depositories and Participants) Regulations ,2018 for the Quarter ended 31st March, 2024 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 Infra Limited

Sunil
Kothari
Sunil Kothari
Vice-Chairman
DIN : 00220940



Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
OM INFRA LIMITED (FORMERLY KNOWN AS OM
METALS INFRAPROJECTS
J-28, SUBHASH MARG, C-SCHEME JAIPUR 302001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **OM INFRA LIMITED (FORMERLY KNOWN AS OM METALS INFRAPROJECTS** " CIN: **L27203RJ1971PLC003414**. We hereby confirm and certify the following:

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

and
- b) 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 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

