



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd 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: 12th October, 2019

To,

Corporate Service Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Fax No. 022-
22723121/3027/2039/2061/2041

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2019

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019.

This is for your information and record.

Thanking You

Yours Faithfully,

For Om Metals Infraprojects Limited



To

October 04, 2019

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: OM METALS INFRA PROJECTS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. OM METALS INFRA PROJECTS LIMITED** having **CIN: L27203RJ1971PLC003414** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2019** to **30th September, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**



Vijay Kumar

Authorized Signatory
Of Registrar & Share Transfer Agent

For **OM METALS INFRA PROJECTS LIMITED**



Signature of Company Secretary /
Compliance Officer