



# OM INFRA LIMITED

(Formerly known as 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:+91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

---

Date : 16<sup>th</sup> April, 2024

To,

**Corporate Service Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Fax No. 022-  
22723121/3027/2039/2061/2041  
Scrip Code: 531092**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024**

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 year ended 31st March, 2024.

This is for your information and record.

Thanking You

Yours Faithfully,

**For Om Infra Limited**

**VIKAS**  
**KOTHARI**

Digitally signed  
by VIKAS  
KOTHARI  
Date: 2024.04.16  
17:49:37 +05'30'

Vikas Kothari  
Managing Director & CEO  
DIN : 00223868

To

April 02, 2024

BSE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: OM INFRA LIMITED (FORMERLY KNOWN AS OM METALS INFRAPROJECTS)**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. OM INFRA LIMITED (FORMERLY KNOWN AS OM METALS INFRAPROJECTS)** having CIN: **L27203RJ1971PLC003414** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


The certificate has been 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 INFRA LIMITED (FORMERLY KNOWN AS OM METALS INFRAPROJECTS)

  
Signature of Company Secretary /  
Compliance Officer

