



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 3<sup>rd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001  
Tel:+91-141-2996468

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

Date: 13<sup>th</sup> January, 2026

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Scrip Code: 531092	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 NSE Symbol: OMNIFRAL
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**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended December 31, 2025**

We herewith enclose a Certificate under Regulation 74(5) of SEBI [Depositories and Participants) Regulations ,2018 for the Quarter ended 31<sup>st</sup> December, 2025 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**

VIKAS  
KOTHARI  
Digitally signed by  
VIKAS KOTHARI  
Date: 2026.01.13  
17:51:53 +05'30'

Vikas Kothari

Managing Director & CEO

DIN : 00223868

Dated: January 01, 2026

Ref: SFSPL/RTA/ December/2025

To,  
**The Company Secretary**  
**OM INFRA LIMITED**  
**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 December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **OM INFRA LIMITED** " CIN: **L27203RJ1971PLC003414**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

