



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 3rd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91-141-2996468

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

Date: 13th 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: OMINFRAL
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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 31st 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

Ref: SFSPL/RTA/ December/2025

Dated: January 01, 2026

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

