



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS

ISO 9001

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AN ISO 9001 : 2000 Certified Co

Date: 12th February, 2016

To,

Corporate Service Department, Bombay Stock
Exchange,
Phiroze Jeejeebhoy 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 Bandra Kurla Complex,
Bandra (E), Mumbai
Fax No. 022-
26598237/38;66418126

Dear Sir/Madam,

Sub: Disclosure as per regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with regulation 30(5) of SEBI (LODR) Regulations, 2015, the following Key Managerial Personnel(s) are authorized to determine the materiality of any event or information for the purpose of making disclosures to stock exchange(s):

For determining materiality of an event or information:

S.NO.	NAME	DESIGNATION	E-MAIL ID & PHONE NO.
1.	MR. VIKAS KOTHARI	EXECUTIVE DIRECTOR & PRESIDENT	vikas@ommetals.com; +91-9811068101

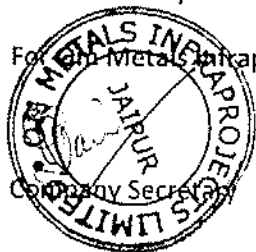
For making disclosure of materiality of an event or information to Stock Exchange:

S.NO.	NAME	DESIGNATION	E-MAIL ID & PHONE NO.
1.	MRS. REENA JAIN	COMPANY SECRETARY	cs@ommetals.com; 0141-5160000
2.	MR. VIKAS KOTHARI	EXECUTIVE DIRECTOR & PRESIDENT	vikas@ommetals.com; +91-9811068101

Please take this on record as compliance with the relevant regulations of SEBI (LODR) Regulations, 2015.

Yours faithfully

For OM Metals Infraprojects Limited



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