



OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

H.O. - 1 WAHID NAGAR OLD BYPASS ROAD RATLAM (MP)-457001
B.O. - 57-58, A, INDUSTRIAL AREA, AKVN, MEGHNAGAR (MP)-457779

CIN : L14290MP2022PLC063833

July 13, 2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: OWAIS

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024

Dear Sir/Madam,

With reference to the captioned subject, we are hereby submitting the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024 from the Registrar and Share Transfer Agent (RTA) of the Company i.e., Bigshare Services Private Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Saiyyed Digitally signed by
Saiyyed Owais Ali
Date: 2024.07.13
12:00:56 +05'30'
Owais Ali

Mr. Saiyyed Owais Ali
Managing Director
DIN: 08291144



91 9300096498



info@ommpl.com



www.ommpl.com.

Ref No. BSS/Reg 74(5)/2024

Date: 09/07/2024

OWAIS METAL AND MINERAL PROCESSING LTD
C/o SAYYAD AKHTAR ALI
VAHID NAGAR, OLD BAIPASS ROAD
NA RATLAM
RATLAM MADHYA PRADESH RATLAM - 457001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Jun 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Jun 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534