



OWAIS METAL & MINERAL PROCESSING LIMITED

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

Registered Office - 1 WAHID NAGAR, OLD BY PASS ROAD, RATLAM (MP)-457001
B.O. - MEGHNAGAR (MP)-457779 , AJMER (RJ) - 305627, UDAIPUR (RJ) - 313011

CIN : L14290MP2022PLC063833

To,
The Listing and Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Script Code: SM – OWAIS

Date: 15th July, 2026

ISIN: INE0R8M01017

Subject: Certificate u/r 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are hereby forwarding Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from “Bigshare Services Private Limited”, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2026.

Kindly take the above information on your records.
This is for your information & dissemination to all concerned.

Thanking you,
Your's faithfully,
For Owais Metal and Mineral Processing Limited

Saiyyed Owais Ali
Managing Director
DIN: 08291144



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info@ommpl.com



www.ommpl.com



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2026

Date: 10/07/2026

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 30 June 2026.

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 30 June 2026.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com
