दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड (भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD. (A Government of India Enterprise)

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ୍ ଡେଭେଲପ୍ମେଷ୍ଟ କମ୍ଚାନି ଲିମ୍ଚିଟେଡ଼

(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref.: NSE, BSE, CSE/OMDC/CS/07-2024/01

Dated: 19.07.2027

То,	То	То
The Compliance Department	The Compliance	The Secretary
National Stock Exchange of	Department	The Calcutta Stock
India Limited	Department of Corporate	Exchange
Exchange Plaza, Plot No. C/1,	Services	7, Lyons Range
Block —G, Bandra kurla	Bombay Stock Exchange	Kolkata-700001
Complex, Bandra(E),Mumbai-	Limited	
400051	1 st Floor, Phiroze Jee,	
	Jeebhoy Tower, Bombay	
	Samachar Marg, Mumbai-	
	400001	
SCRIPT CODE: ORISSAMINE	SCRIPTCODE: 590086	SCRIPTCODE: 25058

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Dear Sir / Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate obtained from the Company's Registrar and Share Transfer Agents, M/s C B Management Services (P) Limited for the quarter ended 30th June 2024.

Thanking you,

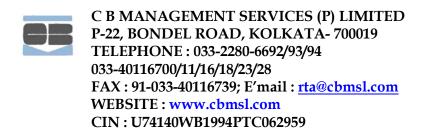
Yours faithfully,

For The Orissa Minerals Development Company Limited

RAJA BABU Digitally signed by RAJA BABU SAILADA SAILADA Date: 2024.07.19 18:29:42 +05'30'

S. Raja Babu Company Secretary

Encl:- As above.



15th July, 2024

The Company Secretary & Compliance Officer **The Orissa Minerals Development Company Limited** Reg. Office: Sail Office, Ground Floor, Plot No. 271, Bidyut Marg, Unit-IV, Sastri Nagar, Bhubaneswar, Odisha-751001

Dear Sir,

Sub : Certificate under Regulation 74(5) for the quarter ended 30th. June, 2024.

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully, For C B Management Services (P) Ltd.

