

ଦି ଓଡ଼ିଶା ମିନରାଲ୍ସ ଡେଭଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

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

Dated: 19.07.2027

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



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA- 700019
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140WB1994PTC062959

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.


Registrars

