

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



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

दि ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref.: NSE, BSE, CSE/OMDC/CS/04-2024/02

Dated: 15.04.2024

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 31st March 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 31st March 2024.

Thanking you,

For The Orissa Minerals Development Company Limited

S. Raja Babu
Company Secretary

Encl:- As above.



C B Management Services (P) Limited
Regd. Office :
P-22, Bondel Road, Kolkata – 700 019
Ph. : (033) 4011 6700/2280 6692/
2282 3643/2487 0263
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Website : www.cbmsl.com

April 08, 2024

The Secretary
THE ORISSA MINERALS DEVELOPMENT CO. LTD
C/o, Sail Office, Ground Floor
271, Bidyut Marg, Unit-IV
Sastri Nagar
Bhubaneswar – 751 001 (Odisha)

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018.

Scrip Code: BOM : 590086

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, the share certificates received from the Depository Participants have been mutilated, cancelled and substituted in our records with the name of the depository as the registered owner.

The total shares dematerialized during the period from **January 01, 2024 to March 31, 2024** was **NIL** Out of which **National Securities Depository Limited (NSDL) – 0 shares** and **Central Depository Services (India) Limited (CDSL) – 0 shares**.

Please take the above confirmation on record and acknowledge receipt.

Thanking you,

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

Registrars