



Ref : BSE/OMDC/CS/10-2019/05  
Dated. 21.10.2019

Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Phiroze Jee, Jeebhoy Tower  
Bombay Samachar Marg  
Mumbai – 400001

**SUB: COMPLIANCE CERTIFICATE CERTIFYING PHYSICAL & ELECTRONIC  
TRANSFER FACILITY FOR THE END OF THE FIRST HALF OF THE  
FINANCIAL YEAR SEPTEMBER, 2019 AS PER THE SEBI(LODR) REGULATIONS  
2015.**

**Scrip Code: 590086**

Sir,

**Ref : Regulations 7(3) of the Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")**

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

**For The Orissa Minerals Development  
Company Limited**

Chief Financial Officer  
Name: Shri Arijit Chakravarty  
Designation: GM (F)  
अरिजित चक्रवर्ती  
महाप्रबंधक (वित्त)  
General Manager (Finance)

**For CB Management Services (P) Ltd.  
(RTA)**

Authorised Representative  
Name:  
Designation: Compliance Officer