

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: NSE, BSE, CSE/OMDC/CS/04-2024/03

Dated: 22.04.2024

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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Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Compliance Certificate for the Financial Year ended on March 31, 2024

Dear Sir / Madam,

Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to share transfer facility pertaining to the Company are maintained by C B Management Services (P) Limited, the Registrar and Share Transfer Agents of the Company. In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the Financial Year ended on March 31, 2024.

This is for your information and record.

Thanking you,

For The Orissa Minerals Development Company Limited

RAJA BABU Digitally signed by
RAJA BABU SAILADA
SAILADA Date: 2024.04.22
12:47:45 +05'30'

**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
Fax : (033) 4011 6739
E- mail : rta@cbmsl.com
Website : www.cbmsl.com

April 20, 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)

(Scrip Code: BOM: 590086)

Dear Sir,

Sub: Compliance Certificate certifying physical & electronic transfer facility

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:-

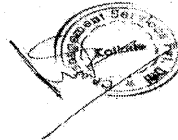
- 1) That the Company has appointed C B Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000003324 dated 19th June, 2012 having permanent registration.
- 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 Dev. Co. Limited

S. Raja Babu
एस. राजा बाबू-S. RAJA BABU
कंपनी सचिव-Company Secretary
दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
The Orissa Minerals Development Company Limited
CIN:L51430OR1918001034390

CS S Raja Babu
(Company Secretary & Compliance Officer)

For C.B Management Services Pvt. Ltd.(RTA)



Sujit Kumar Sengupta
(Senior Manager)