



Ref No: BSE/OMDC/CS/COI/10-2020/01

Dated: 9th October, 2020

To,
Compliance Department
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Phiroze Jee, Jeebhoy Towers
Bombay Samachar Marg
Mumbai – 400001

**SUB: COMPLIANCE UNDER REGULATION 30 OF SEBI (LODR)
REGULATIONS, 2015 READ WITH SUB PARA A OF PART A OF SCHEDULE III.
INTIMATION REGARDING AMENDEMENTS TO MEMORANDUM OF
ASSOCIATION WITH RESPECT TO CHANGE OF STATE**

Sir/ Madam,

This is to inform you that M/s THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Orissa and such alteration having been confirmed by an order of Regional Director bearing the date 09/07/2020.

A certified copy of the said order has been registered on Eighth day of October Two thousand twenty at Cuttack. (Copy of order is enclosed)

This is for your necessary information & record.

Thanking You

Yours faithfully
For The Orissa Minerals Development Company Limited

Anu Singh
Company Secretary



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Identity Number:

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

