

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



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

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/01-2024/02

Dated:20.01.2024

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 Scrip Code : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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**SUB: SUBMISSION OF STRUCTURED DIGITAL DATABASE ('SDD')
CERTIFICATE OF M/S THE ORISSA MINERALS DEVELOPMENT
COMPANY LIMITED (OMDC)**

Dear Sir/Madam,

Please find attached the structured digital database (SDD) certificate received from Palatasingh & Co. practicing company secretary for the quarter ended 31/12/2023.

This is for your information & record.

Yours faithfully

For The Orissa Minerals Development Company Limited

(S Raja Babu)
Company Secretary

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१

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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : LS1430OR1918GOI034390



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We Palatasingh & Co, Practising Company Secretaries have examined the compliance requirement of Structured Digital Database (SDD) of The Orissa Minerals Development Company Limited pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and We certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years

We also confirm that the Company was required to capture **two** number of events during the quarter ended and has captured **two** number of the said required events.

We would like to report that there was no non-compliance(s) was observed in the previous quarter and no remedial action(s) is required to be taken along with timelines in this regard:



For Palatasingh & Co.
Company Secretaries

Rakesh Kumar Palatasingh

ACS Rakesh Kumar Palatasingh
M No. 45149 CP No. 16921

UDIN: A045149E003265267

Date: 19.01.2024

Place: Bhubaneswar