दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड (भारत सरकार का उद्यम)



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

Ref : BSE/ OMDC/CS/09-2019/01 Dated : 7th September, 2020

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

SUB: Disclosure pertaining to Regulation 29(2) of SEBI (SAST) Regulations, 2011 as amended

SCRIPT CODE: 590086

Sir/Madam,

Please find enclosed herewith the Disclosure pertaining to Regulation 29(2) of SEBI (SAST) Regulations, 2011 as amended, pertaining to sale of 1,22,089 shares 2.035% of the company by Life Insurance Corporation of India (LIC) in open market for period between 12.02.2020-02.09.2020.

The above was intimated to the undersigned on 04.09.2020.

The copy of Annexure-2 is enclosed.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully For The Orissa Minerals Development Company Limited

Anu Singh Company Secretary

पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091 Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091 Phone (दूरभाष) : 4016 9200, Fax (फेक्स) : (033) 4016 9267 E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यंवहार कर सकते है। CIN No. : L51430WB1918GOI003026

Annexure 2

Format for disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011

Name of the Target Company (TC)	Orissa Minerals Development Company Ltd Life Insurance Corporation of India No		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE / BSE		
Details of the Acquisition / Disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Acquisition/ sale under consideration, holding of :			
 a) Shares carrying voting rights b) Shares in nature of encumbrance (pledge/ Lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	791,927.00	13.199%	
e) Total (a+b+c+d)	791,927.00	13.199%	
Details of Acquisition/sale f) Shares carrying voting rights acquired/sold g) VRs acquired /sold otherwise than by shares	122,089	2.035%	
 h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold i) Shares encumbered / invoked/ released 			
by the acquirer j) Total (f+g+h+/-i)	122,089	2.035%	

After the Acquisition/sale, holding of:	1	1		
Anter the Acquisition/sale, holding of.				
 k) Shares carrying voting rights l) Shares encumbered with acquirer m) VRs otherwise than shares n) Warrants/ convertible securities/ any instruments that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after Acquisition 	669,838	11.164%		
o) Total (k+l+m+n)	669,838	11.164%		
Mode of Acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment /Inter-se transfer etc).	Open Market Sale			
Date of Acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.02.2020 - 02.09.2020			
Equity share capital / total voting capital of the TC before the said Acquisition / sale	60,00,000 equity shares having face value of Rs.1/- each			
Equity share capital/ total voting capital of the TC after the said Acquisition / sale	60,00,000 equity shares having face value of Rs.1/- each			
Total diluted share/voting capital of The TC after the said Acquisition	NA			

(*) Total share capital/ Voting capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

INVESTMEN DEPT. YOGAKSHEMA Emes BOMBAY - 21 Signature of the acquirer / seller Authorized Signatory

Place: MUMBAI

Date: 03/09/2020