

Ref : BSE/ OMDC/CS/10-2020/06  
Dated: 29.10.2020

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, 2020 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**

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



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Company Secretary  
Name: Smt. Anu Singh  
Designation: CS



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Authorised Representative  
Name:  
Designation: Compliance Officer