



Ref : BSE/OMDC/CS/04-2019/04
Dated : 23.04.2019

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

**SUB: COMPLIANCE CERTIFICATE CERTIFYING PHYSICAL & ELECTRONIC
TRANSFER FACILITY FOR THE END OF THE SECOND HALF OF THE
FINANCIAL YEAR MARCH 2019 AS PER THE SEBI(LODR) REGULATIONS 2015.**

Scrip Code : 590086

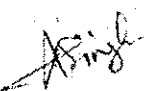
Sir,

**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 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 Development
Company Limited**


ANU SINGH
कंपनी सचिव
Company Secretary
दि उडिसा मिनरलस् डेवलपमेंट कम्पनी लि.
THE ORISSA MINERALS DEV. CO. LTD.
Compliance Officer
Name : Mrs. Anu Singh
Designation : Company Secretary

For CB Management Services (P) Ltd.

CB MANAGEMENT SERVICES (P) LTD.


(S. K. Sengupta)
Sr. Manager & Compliance Officer
Authorised Representative
Name :
Designation : Compliance Officer