



Ref : BSE/OMDC/CS/05-2020
Dated : 30th May, 2020

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

**SUBJECT: COMPLIANCE CERTIFICATE CERTIFYING PHYSICAL & ELECTRONIC
TRANSFER FACILITY FOR THE SECOND HALF OF THE FINANCIAL YEAR 31ST
MARCH, 2020 AS PER SEBI(LODR)REGULATIONS, 2015.
REF: REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015
SCRIP CODE: 590086**

Dear Sir/Madam,

As required under the above referred regulations, we certify as follows:

- 1) That the Company has appointed C B Management services Pvt. Ltd. as the Registrar & Share Transfer Agent (RTA) of the company.
- 2) That the RTA is registered with 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.

Thanking You.

For **The Orissa Minerals Development Company Limited**
For C B Management Services (P) Ltd.


Compliance Officer
Name: Anu Singh
Designation: Company Secretar



Authorised Representative
Designation : Compliance Officer