

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



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

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପ୍ମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref. :NSE, BSE, CSE/OMDC/CS/01-2023/01
Dated: 09.01.2023

To, The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block —G, Bandrakurla Complex, Bandra (E), Mumbai - 400051 SCRIPT ORISSAMINE	To The Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 st Floor, Phiroze Jee, Jeebhoy Tower, Bombay Samachar Marg, Mumbai- 400001 SCRIPT CODE: 590086	To The Secretary The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001 SCRIPT CODE: 25058
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Dear Sir,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by C B Management Services (P) Limited; the Registrar & Share transfer Agent of the Company, for the period from 1st October, 2022 to 31st December, 2022.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For The Orissa Minerals Development Company Limited

S. Raja Babu 09/01/2023

S. Raja Babu
Company Secretary

एस. राजा बाबू-S. RAJA BABU
कंपनी सचिव-Company Secretary
दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
The Orissa Minerals Development Company Limited
CIN:L51430OR1918GOI034390

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, ओड़िशा - ७५१००१
Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001
Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in
आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390



C B Management Services (P) Limited
Regd. Office :
P-22, Bondel Road, Kolkata – 700 019
Ph. : (033) 4011 6700/2280 6692/
2282 3643/2487 0263
Fax : (033) 4011 6739
E- mail : rta@cbmsl.com
Website : www.cbmsl.com

Date:- January 05, 2023

Mr. S Raja Babu

Company Secretary

The Orissa Minerals Development Company Ltd.

C/O, SAIL Office, Ground Floor,

271, Bidyut Marg, Unit-IV,

Sastri Nagar, Bhubaneswar-751 001 (Odisha)

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 1996.

Ref.: Scrip Code: BOM:590086

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialization during the Quarter ended 31st. December, 2022 were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialization have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in the Register of Members as the Registered owner within stipulated period i.e. 30 days.

The total shares dematerialized during the period from October 01,2022 to December 31,2022 was **NIL**

Further, we have been certifying the same to the Depositories and Stock Exchanges in accordance with the Regulation.

Thanking you,

Yours faithfully,

For, **C. B. Management Services (P) Ltd.**



Registrars