

दि उडिसा भिनरलस् डेवलपमेंट कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



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

Ref : BSE/OMDC/CS/10-2017/05
Dated : 12/10/2017

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 FIRST HALF OF THE FINANCIAL
YEAR 2017-18 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 Ltd.

**Anu Singh
Company Secretary**

CB MANAGEMENT SERVICES (P) LTD.

**(G. K. A. Gupta)
Sr. Manager - Compliance Officer**

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

Authorised Representative :