दि उड़िसा मिन्नरलस् डेवलपमेंट कम्पनी लिमिटेड (भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)

Ref : BSE/OMDC/CS/04-2017/04 Dated : 04.10.2018

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

SUB : <u>COMPLIANCE CERTIFICATE CERTIFYING PHYSICAL & ELECTRONIC</u> <u>TRANSFER FACILITY FOR THE END OF THE FIRST HALF OF THE FINANCIAL</u> <u>YEAR SEPTEMBER 2018 AS PER THE SEBI(LODR) REGULATIONS 2015.</u>

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 19thJune, 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

Kirt

अन्. सिंह. / ANU SINGH कम्पनो सचिव Compliance Officer Name : Mrs. Anu Secretary Name : Mrs. Anu Singh Designation PCompany Secretary 0. LTD, For CB Management Services (P) Ltd.

(RTA)

Authorised Representative Name : S.K. Seuguptu Designation : Compliance Officer

पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091 Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091 Phone (दूरभाष) : 4016 9200, Fax (फेक्स) : (033) 4016 9267 E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.gov.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है। CIN No. : L51430WB1918GOI003026