



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

Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 SEPTEMBER 2018 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 19<sup>th</sup> 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**

.....**अनु सिंह / ANU SINGH**  
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कम्पनी सचिव  
Company Secretary  
Compliance Officer  
Name : Mrs. Anu Singh  
Designation : Company Secretary  
दि उडिसा मिनेरलस् डेवलपमेंट कम्पनी लि.  
THE ORISSA MINERALS DEV. CO. LTD.

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



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Authorised Representative  
Name : **S.K. Sengupta**  
Designation : Compliance Officer