



Ref: OMDC/CS/BSE/REG 40(9)/04-2018/04  
Dated: 10.04.2018

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

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year ended 31.03.2018**

**Scrip Code: 590086**

Dear Sir/Madam,

Kindly find enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01.10.2017 to 31.03.2018. This is for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

**For The Orissa Minerals Development Company Limited**

(Anu Singh)  
Company Secretary, OMDC

Encl: As above

## **MR & Associates**

**MOHAN RAM GOENKA**  
M.Com,ACS,CFA,PGDFM,PGDPC.  
Company Secretaries

46,B.B.Ganguly Street  
Kolkata 700 012  
Telephone: 2237 9517  
Mobile No. 98310 74332  
E.Mail: goenkamohan @ hotmail.com

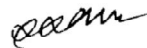
### **CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31st March, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. The Orissa Minerals Development Company Limited* having its Registered office at *AG-104, Sourav Abasan, Sector-II, Salt Lake City, Kolkata-700 091*, maintained by *M/s. CB Management Services Private Limited of P-22 Bondel Road, Kolkata 700 020*, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the company for the period from *1st October, 2017 to 31<sup>st</sup> March, 2018* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by, *The Orissa Minerals Development Company Limited* with BSE/ Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31<sup>st</sup> March, 2018*:

A) Share Certificate(s) relating to the transfer of Shares received during the period from *1st October, 2017 to 31<sup>st</sup> March, 2018* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**FOR MR & ASSOCIATES**



**Partner  
M R Goenka  
Company Secretary  
C.P.No.2551**



**Place : Kolkata**

**Date : 10.04.2018**