दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)

Ref: OMDC/BSE/IEPF /04-2018/06

Dated: 09.04.2018

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

Sub: Notice to Shareholders- Intimation of Transfer of Shares to IEPF Authority

Madam,

We would like to inform you that as per Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we have sent individual notices, by registered post, to the shareholders, who have not claimed dividend for the last seven years.

A certified copy of the said notice is enclosed herewith for your records.

Kindly acknowledge the receipt.

Thanking You Yours faithfully

For The Orissa Minerals Development Company Limited

(Anu Singh)

18:8-

Company Secretary

Encl: As above

आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है। CIN No.: L51430WB1918GOI003026 Sr. EngriShop Ping HEAFAB

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

(A Government of India Enterprise) CIN - L51430WB1918GOI003026

Regd. Office: AG-104, 2nd Floor, "Sourav Abasan", Sector-II, Salt Lake City, Kolkata - 700 091, Tel: 033 4016 9200, Fax: 033 4016 9267, Email: info.birdgroup@nic.in, Website: www.birdgroup.co.in

NOTICE

Notice is hereby given that The Orissa Minerals Development Company Limited ("the Company") would be transferring all shares in respect of which dividend has/have remained unpaid or unclaimed for consecutive seven years (63 Shareholders) to the Investor Education and Protection Fund (IEPF), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The said shares correspond to the shareholders who have not claimed dividend paid for the F.Y. 2009-10 and for subsequent years consecutively for seven years or more.

Notice is further given that the Company has already sent a specific communication to the concerned shareholders at their addresses registered with the Company, inter alia, providing the details of shares being transferred to IEPF.

The concerned shareholders may note that upon such transfer, they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in and also on the website of the Company viz. www.birdgroup.co.in.

For further information, concerned shareholders may contact the Registrars and Share Transfer Agent of the Company, M/s. C B Management Services (P) Ltd. at the following address:

P-22. Bondel Road, Kolkata 700 017, Tel: 033-4011 6700/6725, Fax: 033-40116739, Email: rta@cbmsl.com.

Sd/-

For The Orissa Minerals Development Company Limited Anu Singh

Place: Kolkata

Company Secretary

Date: 06.04.2018

STEEL AUTHORITY OF INDIA LIMITED