



Ref : BSE/OMDC/CS/06-2015/03  
Dated : 4<sup>th</sup> day of June, 2015

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

**SUBJECT : CONFIRMATION REGARDING CODE OF FAIR  
DISCLOSURE AND CODE OF CONDUCT UNDER SEBI  
(PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

SCRIP CODE: 590086

Dear Sir,

In compliance with the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015 effective from 15<sup>th</sup> May, 2015, this is to confirm that

- Code of Fair Disclosure, as per regulation 8 of the said regulations, has been formulated by the Company effective 15<sup>th</sup> May, 2015 and the same has been published on the website of the Company at [www.birdgroup.gov.in](http://www.birdgroup.gov.in)
- Code of Conduct as per regulation 9 of the said regulations, has been formulated by the Company effective 15<sup>th</sup> May, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited

(S. Das)

Company Secretary