## ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ୍ ତେଭେଲପ୍ମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ଼ (ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : BSE/ OMDC/CS/10-2020/06

Dated: 29.10.2020

Compliance Department
Department of Corporate Services
Bombay Stock Exchange Limited
1st 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, 2020 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

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

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Company Secretary Name: Smt. Anu Singh

Designation: CS

Authorised Representative

Name:

Designation: Compliance Officer

नूक्षप कार्यपाल्य : पूर त°-१୭९, ब्राक्षक स्ट्राब, केव्युष्ठ नार्व, बाद्या नवब, य्रूनेर्-४, खूक्तनब्रुव, एक्बा - ୭୫९००९ मुख्य कार्याल्य : प्लॉट्नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओड़्शा - ७५१००१ Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001 Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : Info.birdgroup@nic.in, webside (वेबसाइट) : ww.birdgroup,co.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते हैं I CIN No. : 21430WB1918G01803026