

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड

Ref : BSE/OMDC/CS/11-2012/901
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)
Dated: 05.11.2022

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 FINANCIAL YEAR 31ST MARCH,
2022 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 19th 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

S. Raja Babu

Company Secretary
Name: Shri S Raja Babu
Designation: CS

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



Authorised Representative
Name: Sujit Kumar Sengupta
Designation: Compliance Officer

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१

Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit – IV, Bhubaneswar, Odisha - 751001

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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390