

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍

Ref : NSE/ OMDC/CS/11-2022/01 (ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Dated: 05.11.2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.- C/1, Block - G
Bandra -Kurla Complex, Bandra (E)
Mumbai - 400 051

**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.**

SYMBOL:ORISSAMINE

SERIES:EQ

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
Ltd.
Company Limited

S. Raja Babu
.....
Company Secretary
Name: Shri S Raja Babu
Designation: CS

For CB Management Services (P)
(RTA)


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Authorised Representative
Name: Sujit Kumar Sengupta
Designation: Compliance Officer