

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड  
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.  
(A Government of India Enterprise)

दि ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପ୍ମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref.: NSE, BSE, CSE/OMDC/CS/04-2026/01

Dated: 20.04.2026

To, The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block —G, Bandra kurla Complex, Bandra(E),Mumbai- 400051  <b>SCRIPT CODE: ORISSAMINE</b>	To The Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jee, Jeebhoy Tower, Bombay Samachar Marg, Mumbai- 400001  <b>SCRIPTCODE: 590086</b>	To The Secretary The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001  <b>SCRIPTCODE: 25058</b>
--	--	---

**Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2026.**

Dear Sir / Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate obtained from the Company's Registrar and Share Transfer Agents, M/s C B Management Services (P) Limited for the quarter ended 31<sup>st</sup> March, 2026.

Thanking you,

**For The Orissa Minerals Development Company Limited**

**Pintu Ku. Biswal**  
**Company Secretary**

Encl:- As above.



**C B Management Services (P) Limited**  
**Raso Court, 5<sup>th</sup> Floor**  
**20 R N Mukherjee Road**  
**Kolkata- 700001**  
Telephone : 033-6906 6200  
E' mail : rta@cbmsl.com  
Website : www.cbmsl.com  
CIN : U74140MH1994PTC429689

7<sup>th</sup> April, 2026

**The Company Secretary & Compliance Officer**  
**The Orissa Minerals Development Company Limited**  
**Reg. Office: Sail Office, Ground Floor,**  
**Plot No. 271, Bidyut Marg, Unit-IV, Sastri Nagar,**  
**Bhubaneswar, Odisha-751001**

Dear Sir,

**Sub : Certificate under Regulation 74(5) for the quarter ended 31<sup>st</sup> March, 2026.**

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,  
**For C B Management Services (P) Ltd.**

*Rana Roy Chowdhury*  


**Authorised Signatory**