

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/07-2025/03

Dated: 21.07.2025

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 SCRIPT CODE: ORISSAMINE	To The Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 st Floor, Phiroze Jee, Jeebhoy Tower, Bombay Samachar Marg, Mumbai- 400001 SCRIPTCODE: 590086	To The Secretary The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001 SCRIPTCODE: 25058
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Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 30th June, 2025.

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 30th June, 2025.

Thanking you,

For The Orissa Minerals Development Company Limited

Pintu Ku. Biswal
Company Secretary

Encl:- As above.



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

09 July, 2025

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 30 June, 2025.

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.

Ranu Dey Talukdar
(Ranu Dey Talukdar)
Compliance Officer

