

Ref : BSE/OMDC/CS/05-2020  
Dated : 30<sup>th</sup> May, 2020

To,  
Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Phiroze Jee, Jeebhoy Towers  
Bombay Samachar Marg  
Mumbai – 400001

**SUBJECT: COMPLIANCE CERTIFICATE CERTIFYING PHYSICAL & ELECTRONIC  
TRANSFER FACILITY FOR THE SECOND HALF OF THE FINANCIAL YEAR 31<sup>ST</sup>  
MARCH, 2020 AS PER SEBI(LODR)REGULATIONS, 2015.  
REF: REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015  
SCRIP CODE: 590086**

Dear Sir/Madam,

As required under the above referred regulations, we certify as follows:

- 1) That the Company has appointed C B Management services Pvt. Ltd. as the Registrar & Share Transfer Agent (RTA) of the company.
- 2) That the RTA is registered with 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.

Thanking You.

For **The Orissa Minerals Development Company Limited**

For C B Management Services (P) Ltd.

  
Compliance Officer  
Name: Anu Singh  
Designation: Company Secretar

  
  
Authorised Representative  
Designation : Compliance Officer