

Ref : NSE/OMDC/CS/08-2017/02
Dated : 17th August, 2017

Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

**SUB: CHANGE OF AUDITORS OF THE ORISSA MINERALS DEVELOPMENT
COMPANY LIMITED**

SYMBOL : ORISSAMINE

SERIES : EQ

This is to inform you that there has been Change of Auditors of the Company, M/s. Nandy Halder & Ganguli, is appointed as Auditor of the Company under Sec 139 of Companies Act, 2013 for the financial year 2017-18 by CAG.

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully
For The Orissa Minerals Development Company Limited



Anu Singh
Company Secretary