

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : NSE/OMDC/CS/06-2022/01
Dated : 20/06/2022

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

SUB: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31.03.2022

SYMBOL : ORISSAMINE
SERIES : EQ

Dear Sir/Madam,
Kindly find enclosed herewith Compliance Certificate pursuant to provision of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period of 31.03.2022.

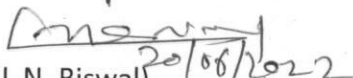
This is for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited


(L.N. Biswal)
CFO

Encl: As above

MR & Associates

MOHAN RAM GOENKA

M.Com, FCS, CFA, PGDFM, PGDPC.
Company Secretaries

46, B.B. Ganguly Street
Kolkata 700 012

Telephone: 2237 9517
Mobile No. 98310 74332

E-Mail: goenkamohan @ hotmail.com

CERTIFICATE REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. The Orissa Minerals Development Company Limited** having its Registered office at C/O, Sail Office, Ground Floor, Plot-271 Bidyut Marg, Unit-IV, Shastri Nagar Bhubaneswar Khordha Orissa-751001, maintained by **M/s.CB Management Services Private Limited of P-22 Bondel Road, Kolkata 700 020, acting as the Registrar & Share Transfer Agent (RTA)** pertaining to transfer of Equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s. The Orissa Minerals Development Company Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **YEAR ended on 31st March, 2022 :**

- A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds. However, the Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized

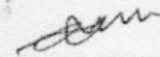


form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

- B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation, the same has been verified by E mail mode.

UDIN No.: F004515D000240971

For MR & Associates


(Mohan Ram Goenka)
Company Secretary
Partner
C.P.No.2551



Place : Kolkata
Date : 29.04.2022