

Ref : NSE/OMDC/CS/04-2019/07

Dated : 24th April, 2019

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 quarter ended 31.03.2019.

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 01.10.2018 to 31.03.2019.

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



(Anu Singh)
Company Secretary

Encl: As above.


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

FOR THE HALF YEAR ENDED 31st March, 2019

We 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 AG-104, Sourav Abasan, Sector-II, Salt Lake City, Kolkata-700 091, 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 October, 2018 to 31st March, 2019* 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, *The Orissa Minerals Development Company Limited* with BSE/ Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March, 2019*:

A) Share Certificate(s) relating to the transfer of Shares received during the period from *1st October, 2018 to 31st March, 2019* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR MR & ASSOCIATES



**Partner
M R Goenka
Company Secretary
C.P.No.2551**

Place : Kolkata

Date : 24.04.2019

