



Ref : NSE/ OMDC/CS/10-2019/05
Dated : 21/10/2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.- C/1, Block - G
Bandra -Kurla Complex, Bandra (E)
Mumbai - 400 051

**SUB: COMPLIANCE CERTIFICATE CERTIFYING PHYSICAL & ELECTRONIC
TRANSFER FACILITY FOR THE END (THE FIRST HALF OF THE
FINANCIAL YEAR SEPTEMBER, 2019 AS PER THE SEBI(LODR) REGULATIONS
2015.**

SYMBOL: ORISSAMINE
SERIES: EQ

Sir,

**Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")**

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

- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th 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.

For The Orissa Minerals Development
Ltd.
Company Limited
(RTA)

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Chief Financial Officer
Name: Shri Arijit Chakravarty
Designation: GM (F)
महप्रबंधक (वित्त)
General Manager (Finance)

For CB Management Services (P)

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Authorised Representative
Name:
Designation: Compliance Officer

