



Ref : NSE/ OMDC/CS/04-2019/05  
Dated : 23/04/2019

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 OF THE SECOND HALF OF THE  
FINANCIAL YEAR MARCH 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 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.

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

अनु सिंह / ANU SINGH  
कम्पनी सचिव  
Company Secretary  
दि उडिसा मिनेरलस् डेवलपमेंट कम्पनी लि.  
THE ORISSA MINERALS DEV. CO. LTD.

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Compliance Officer  
Name : Mrs. Anu Singh  
Designation : Company Secretary

For CB Management Services (P)

C B MANAGEMENT SERVICES (P) LTD.

(S. K. Sengupta)  
Sr. Manager & Compliance Officer

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Authorised Representative  
Name :  
Designation : Compliance Officer