



Ref No : NSE/OMDC/CS/06-2015/04
Dated: 4th day of June, 2015

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

**SUBJECT : CONFIRMATION REGARDING CODE OF FAIR
DISCLOSURE AND CODE OF CONDUCT UNDER SEBI
(PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**
SYMBOL : ORISSAMINE
SERIES : EQ

Dear Sir,

In compliance with the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015 effective from 15th May, 2015, this is to confirm that

- Code of Fair Disclosure, as per regulation 8 of the said regulations, has been formulated by the Company effective 15th May, 2015 and the same has been published on the website of the Company at www.birdgroup.gov.in
- Code of Conduct as per regulation 9 of the said regulations, has been formulated by the Company effective 15th May, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited


(S. Das)

Company Secretary