



Ref: EIL/CS/NSE/SAST /04-2017/01

Dated: 3rd April, 2017

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

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Madam,

Please find enclosed herewith the disclosure of aggregate shareholding as at 31st March, 2017 of Eastern Investments Limited being the promoter of The Orissa Minerals Development Company Limited (the Target Company) in the prescribed format pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Thanking You
Yours faithfully

For Eastern Investments Limited


(U. Chaoudhury)

उमि चाउधुरी / U. CHAUDHURY
कम्पनी सचिव
Company Secretary
ईस्टर्न इन्वेस्टमेंट्स लिमिटेड
EASTERN INVESTMENTS LTD

Encl: As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	The Orissa Minerals Development Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Calcutta Stock Exchange Limited, Bombay Stock Exchange Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Eastern Investments Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares of RINL b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3000890 Nil Nil Nil	50.01% Nil Nil Nil	----
Total	3000890	50.01%	----


ऊर्मि चौधुरी / U. CHAUDHURY
 कम्पनी सचिव
 Company Secretary
 ईस्टर्न इन्वेस्टमेंट्स लिमिटेड
 EASTERN INVESTMENTS LIMITED