

**C B Management Services (P)
Limited**
Regd. Office :
P-22, Bondel Road, Kolkata – 700
019
Ph. : (033) 4011 6700/2280 6692/
2282 3643/2487 0263
Fax : (033) 4011 6739
E- mail : rtm@cbmsl.com
Website : www.cbmsl.com

April 12, 2023

The Secretary
The Orissa Minerals Development Co. Limited
C/O, SAIL Office, Ground Floor,
271, Bidyut Marg, Unit- IV
Sastri Nagar
Bhubaneswar – 751 001 (Odisha).

Scrip Code: NSE: ORISSAMINE BSE: 590086 CSE: 25058

Dear Sir,

Sub: Compliance Certificate certifying physical & electronic transfer facility

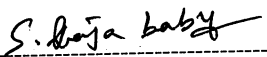
Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

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

- 1) That the Company has appointed C B 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 Co. Limited

For CB Management Services Pvt. Ltd.(RTA)



CS S Raja Babu
(Company Secretary & Compliance Officer)

एस. राजा बाबू-S. RAJA BABU
कंपनी सचिव-Company Secretary
दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
The Orissa Minerals Development Company Limited
PIN: L5143COR1918GOI034390



Sujit Kumar Sengupta
(Senior Manager & Compliance Officer)