

दि उड़ीसा मिनरल्स डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)

Ref.: NSE, BSE, CSE/OMDC/CS/01-2026/01

Dated: 20.01.2026

To, The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block —G, Bandra kurla Complex, Bandra(E),Mumbai- 400051	To The Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 st Floor, Phiroze Jee, Jeebhoy Tower, Bombay Samachar Marg, Mumbai- 400001	To The Secretary The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
SCRIPT CODE: ORISSAMINE	SCRIPTCODE: 590086	SCRIPTCODE: 25058

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir / Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate obtained from the Company's Registrar and Share Transfer Agents, M/s C B Management Services (P) Limited for the quarter ended 31st December, 2025.

Thanking you,

For The Orissa Minerals Development Company Limited

PINTU KUMAR Digital signature by PINTU KUMAR BISWAL
BISWAL Date: 2026.01.20 12:15:50
+05:30

Pintu Ku. Biswal
Company Secretary

Encl:- As above.



C B Management Services (P) Limited
Rasoi Court, 5th Floor
20 R N Mukherjee Road
Kolkata- 700001
Telephone : 033-6906 6200
E'mail :rta@cbmsl.com
Website :www.cbmsl.com
CIN : U74140MH1994PTC429689

7th January 2025

The Company Secretary & Compliance Officer
The Orissa Minerals Development Company Limited
Reg. Office: Sail Office, Ground Floor,
Plot No. 271, Bidyut Marg, Unit-IV, Sastri Nagar,
Bhubaneswar, Odisha-751001

Dear Sir,

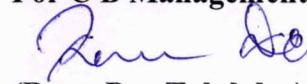
Sub :Certificate under Regulation 74(5) for the quarter ended 31st December, 2025.

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,

For C B Management Services (P) Ltd.


(Ranu Dey Talukdar)
Compliance Officer

