

ଦି ଓଡ଼ିଶା ମିନରାଲ୍ସ ଡେଭଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ
(ଭାରତ ସରକାର କା ଉଦ୍ୟମ)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

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 SCRIPT CODE: ORISSAMINE	To The Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 st Floor, Phiroze Jee, Jeebhoy Tower, Bombay Samachar Marg, Mumbai- 400001 SCRIPTCODE: 590086	To The Secretary The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001 SCRIPTCODE: 25058
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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 Biswal
BISWAL
Digitally signed by PINTU
KUMAR BISWAL
Date: 2026.01.20 12:15:50
+05'30'

Pintu Ku. Biswal
Company Secretary

Encl:- As above.

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१
Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit – IV, Bhubaneswar, Odisha - 751001
Tel / Fax : 0674-2391595, 2391495 , E-mail (ई-मेल) : info.birdgroup@nic.in , Website (वेबसाइट) : www.birdgroup.co.in
आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390



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

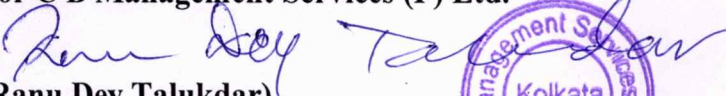
Dear Sir,

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

