

दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

Ref : NSE/ OMDC/CS/07-2016/01

Dated : 4th July, 2016.



THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)

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

Sub:- Information regarding resignation of Company Secretary.

Symbol: ORISSAMINE

Series : EQ

Sir,

This is to inform you that Sucharita Das Company Secretary and Compliance Officer of the Orissa Minerals Development Company Limited resigned with effect from 5th July, 2016. Therefore she will no longer be treated as Compliance Officer of the Orissa Minerals Development Company Limited.

This is for your kind information.

Thanking You

Yours faithfully,

For The Orissa Minerals Development Company Limited

A.Chakravarty
(CFO)