



Ref : NSE/ OMDC/CS/09-2016/01
Dated : 20.09.2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.- C/1, Block - G
Bandra -Kurla Complex, Bandra (E)
Mumbai - 400 051

SYMBOL : ORISSAMINE

SERIES : EQ

**SUB : INFORMATION REGARDING APPOINTMENT OF
COMPANY SECRETARY**

Sir,

This is to inform you that Smt. Anu Singh has been appointed as the Company Secretary and Compliance Officer of The Orissa Minerals Development Company Limited with effect from 15th September 2016. Therefore, she will be treated as Compliance Officer of The Orissa Minerals Development Company Limited.

This is for your kind information.

Kindly acknowledge the receipt of the same.

Thanking Your

Yours faithfully,

For **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED.**

(A.Chakravarty)

Chief Financial Officer