

OMDC/HO/CS/09-2011/1
Dated: 19th Sep,2011

Dear Shareholder,

Sub: Transfer of unclaimed dividend amount of A/C No.11334346212 for the year ended 31.03.2004 to the Investor Education and Protection Fund

We would inform you that the unclaimed dividend amount for the year ended 31.03.2004 of The Orissa Minerals Development Company Limited will be transferred to the Investor Education and Protection Fund set up by the Central Govt.in terms of Section 205C of the Companies Act,1956 (as amended) if it is not claimed by you latest by 23rd September,2011.

The last intimation was communicated to you vide our registered letter No. OMDL/DIV/UNP dated 13.04.2011 followed by the reminder published in the Annual Reports and Accounts of the Company for the year 2010-11 which was sent to you by post as well as also uploaded in our web-site www.birdgroup.gov.in.

Please treat this as the **last and final reminder.**"

Thanking you,

Yours faithfully,
The Orissa Minerals Development Company Limited

Company Secretary