

NOTICE

19th day of October, 2010

A news article has been published in English daily "Economic Times" Mumbai edition on 19th October, 2010 which contains certain incorrect information about OMDC.

However, with reference to the above stated publication, the Company would like to inform the following factual position:

1. At present OMDC does not have any plan for issuance of Bonus Share.
2. There is no plan for raising its paid up capital from the existing level of Rs. 60 lacs.

This is for information of all the stakeholders.

Sd/-

(S. Das)

Company Secretary

19. 10. 2010