

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001: 2015 COMPANY

AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484-2532186, 2532207 Fax: 0484 - 2625674 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST



April 21, 2022



BSE Limited, Regd. Office: Floor 25, P.J. Towers, Dalal Street,

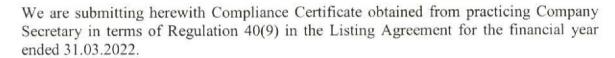
Mumbai - 400 001.

Ph: 9122 2272 1234/33



Dear Sirs.

Sub: Compliance of Regulation 40(9) in the Listing Agreement



Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar, C G M (Finance) & Company Secretary.

Encl: (as above)



















MOHANS & Associates

Company Secretaries

"MOHANS", Chettyparambil Lane Choorakkadu, Tripunithura Ernakulam, Kerala-682 301. 10484 – 2774572

M mohansassociates@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE FINANCIAL YEAR ENDED 31.03.2022

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **COCHIN MINERALS AND RUTILE LIMITED** maintained by SKDC Consultants Limited (Share Transfer Agents), pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 31.03.2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, COCHIN MINERALS AND RUTILE LIMITED and based on the information provided by the Company/Share Transfer Agents, we hereby certify that the Company has delivered during the financial year ended on 31st March, 2022.

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01.04.2021 to 31.03.2022, as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer and no request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies was received during the said period.
- B) Any other information, if applicable NIL

Date: 18th April, 2022

Place: Tripunithura

UDIN: A020399D000151112

MALATHY N
COMPANY SECRETARY
A.C.S. 20399 C.P. 23062
"MOHANS", CHETTIPARAMBIL LANE
CHOORAKKADU, TRIPUNITHURA
ERNAKULAM, KERALA - 682 301

For M/s. MOHANS & Associates

Company Secretaries

MALATHY N

Partner

ACS No: 20399 CP No.: 23062