



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 TRUSTED COMPANY



33653

02020 B/CMRL/2022/ 005

April 21, 2022

B S E Limited,
 Regd. Office: Floor 25,
 P.J. Towers, Dalal Street,
 Mumbai – 400 001.

Ph: 9122 2272 1234/33

STOCK CODE – COCHRDM 513353
 DEMATISIN - INE 105D01013

Dear Sirs,

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

We are submitting herewith Compliance Certificate obtained from practicing Company Secretary in terms of Regulation 40(9) in the Listing Agreement for the financial year ended 31.03.2022.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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

Encl: (as above)





**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
CHORAKKADU, TRIPUNITHURA
ERNAKULAM, KERALA - 682 301

For **M/s. MOHANS & Associates**
Company Secretaries

MALATHY N
Partner

ACS No : 20399 CP No. : 23062