



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

Regd. Office: 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
E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020 B/CMRL/2020/096

October 28, 2020

BSE 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 half year ended 30.09.2020.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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



40264

GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company



MOHANS & Associates

Company Secretaries

"MOHANS", Chettyparambil Lane
Choorakkadu, Tripunithura
Ernakulam, Kerala-682 301.
☎ 0484 - 2774572
✉ mohansassociates@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30.09.2020

I 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 01.04.2020 to 30.09.2020, 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, I hereby certify that the Company has delivered during the half year ended on September 2020.

A) Share Certificate(s) relating to the transfer of shares received during the period from 01.04.2020 to 30.09.2020, as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.

B) Any other information, if applicable – NIL

Note : Due to continuing COVID-19 pandemic, physical verification of the documents has not been done and this certificate has been issued relying on the details / information provided electronically by the Company / Registrar and Share Transfer Agents.

Date : 27th October, 2020
Place : Tripunithura
UDIN : A020399B001072901

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

MALATHY N
Partner

ACS No : 20399 CP No. : 23062

