



# 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  
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INDIA'S MOST TRUSTED COMPANY



02020 B/CMRL/2021/005

April 13, 2021

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Ref:- Scrip Code: COCHRDM 513353  
DEMATISIN: INE 105D01013

Dear Sir,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021 duly signed.

We request you to take this on Record.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED.,

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

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Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Cochin Minerals & Rutile Ltd are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited having their Registered Office at "Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, for the half year ended March 31<sup>st</sup> 2021.

For Cochin Minerals & Rutile Ltd

*P. Sakinad*

Compliance Officer.



For S.K.D.C Consultants Limited

*Jayaraman*

Authorised Signatory



Date: 12-04-2021  
Place: ALUVA

Date : 05.04.2021  
Place: Coimbatore