



**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



02020B/CMRL/2022/ 015

May 27, 2022

Bombay Stock Exchange Ltd,  
 Regd. Office: Floor 25  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai – 400 001.

Ph. (91-22) 2272 1233

STOCK CODE – COCHRDM 513353  
 DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Annual Secretarial Compliance Report (2021-22) as per SEBI Regulation

Please find attached Annual Secretarial Compliance Report 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)

8699





# MOHANS & Associates

Company Secretaries

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

**The Board of Directors,**  
**COCHIN MINERALS AND RUTILE LTD,**  
VIII/224 P B NO 73 MARKET ROAD,  
ALWAYE ERNAKULAM - 683101

## **SECRETARIAL COMPLIANCE REPORT OF COCHIN MINERALS AND RUTILE LTD FOR THE YEAR ENDED 31.03.2022**

We, MOHANS & Associates, have examined:

1. all the documents and records made available to us and explanation provided by Cochin Minerals and Rutile Ltd (“the listed entity”)
2. the filings/ submissions made by the listed entity to the stock exchanges,
3. website of the listed entity,
4. any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2022 (“Review Period”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

**MOHANS & Associates**

Company Secretaries

| Sr. No         | Action taken by | Details of violation | of | Details of action taken<br>E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any |
|----------------|-----------------|----------------------|----|--|---|
| Not Applicable |                 |                      |    |  |   |

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No         | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended ..... (The years are to be mentioned) | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|----------------|--|---|--|--|
| Not Applicable |  |   |  |  |

The Company had complied with the observations made in the Annual Secretarial Compliance Report for the financial year ended 31st March, 2021 and no actions were required to be taken in current year.

Date : 27-05-2022  
Place : Tripunithura  
UDIN : A020399D000408908

For **MOHANS & Associates**  
Company Secretaries

MALATHY Digitally signed by  
MALATHY  
NARAYAN NARAYANANKUTTY  
Date: 2022.05.27  
ANKUTTY 16:33:00 +05'30'

(MALATHY N)

Partner

ACS No : 20399 CP No. : 23062  
PR 1248/2021