



**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/2021/013

April 23, 2021

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 half year ended 31.03.2021.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

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

Encl: (as above)

44913



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 31.03.2021**

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 01.10.2020 to 31.03.2021, 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 31<sup>st</sup> March, 2021.

A) Share Certificate(s) relating to the transfer of shares received during the period from 01.10.2020 to 31.03.2021, 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 : 22<sup>nd</sup> April, 2021  
Place : Tripunithura  
UDIN : **A020399C000158581**

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



**MALATHY N**  
Partner

ACS No : 20399 CP No. : 23062