



**COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)**  
(AN ISO 9001 : 2008 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

02020B/CMRL/2017/006

April 12, 2017

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.  
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We are sending herewith Compliance Certificate obtained from practicing Company Secretary in terms of Regulation 40 (9) in the listing agreement for the half year ended 31.03.2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

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

Encl: (as above)



TIN : 32150215462 C

**An Eco-Friendly model company**

26297



**K.P. Thomas & Co.**  
**COMPANY SECRETARIES**

Carmel Building, 1<sup>st</sup> Floor, Banerji Road,  
Ernakulam, Kochi - 682 018.  
Phone : 0484 - 2395304, 09995467377  
E-mail : kptfcs@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING REGULATIONS**

**FOR THE HALF YEAR ENDED 31.03.2017.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Cochin Minerals And Rutile Ltd. maintained by S K D C Consultants Ltd. (Share Transfer Agents) pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulations entered into by, M/S Cochin Minerals And Rutile Ltd. with BSE and based on the information provided by the Company/ Share Transfer Agents, I hereby certify that the Company has delivered during half year ended on 31.03.2017.


A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. - NIL

Date : 10.04.2017.

Place: Cochin - 682 018.

K. P. THOMAS & CO.  
COMPANY SECRETARIES

  
CS. K. P. THOMAS, CUP 6859