



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/2017/005

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 Certificate pursuant to Regulation 7 (3) of
SEBI Regulations, 2015.

We are sending herewith Compliance Certificate obtained from our Registrars and Share Transfer Agents, M/s S K D C Consultants Ltd., duly signed by our Compliance Officer as per Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 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)



26296

TIN : 32150215462 C

An Eco-Friendly model company

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 and Rutile Limited 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, 2017.

For Cochin Minerals and Rutile Ltd.,

For S.K.D.C.Consultants Ltd.,



P. Skand

Compliance Officer.

Date : 12-04-2017

Place: ALWAYS



Vijayalakshmi Nand

Authorised Signatory.

Date : 08.04.2017.

Place: Coimbatore.