

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

Declaration

This is to inform you that we have filed statement of standalone audited financial results of the company for the quarter and year ended 31.03.2017. We also hereby declare that the Audit Report of the annual audited fianancial results is with unmodified opinion.

For Cochin Minerals & Rutile Ltd.

Aluva, 18.05.2017 Suresh Kumar P. Chief G.M. (Finance) & Company Secretary



TIN: 32150215462 C An Eco-Friendly model company