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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

02020 B/CMRL/2018/

12th April, 2018

TO,

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street,
Mumbai -400 001

Ref: Scrip Code: COCHRDM 513353
DEMATISIN: INE105D01013

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed.

We request you to take this on Record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED.,

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

81229



GSTIN: 32AABCC1950D1ZD

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, 2018.

For Cochin Minerals and Rutile Ltd.,



P. Skumar

Compliance Officer.

Date 05.04.2018

Place: Always.

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

Vijayalakshmi Nalanda

Authorised Signatory.

Date 03.04.2018.

Place: Coimbatore.

