



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/2018/043

May 29, 2018

B S E Limited

Regd. Office : Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Re: Submission of declaration in respect of audit report with unmodified opinion for the financial results for the quarter and year ended 31.03.2018, as per Regulation 33 of LODR regulations.

With reference to the above, we hereby declare that the company's statutory auditors M/s Muraleekrishnan A.K. have expressed an unmodified opinion on the audited financial results of the company for the quarter and year ended 31.03.2018 and Audit report is enclosed.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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

31294



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company