

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ECO-FRIENDLY MODEL COMPANY AN ISO 9001: 2015 COMPANY

Regd. Off: 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 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in



02020 B/CMRL/2021/ 005

April 13, 2021



The Listing Department **BSE** Limited Phiroze Jeejeebhopy Towers Dalal Street, Mumbai - 400 001

Ref:- Scrip Code: COCHRDM 513353 DEMATISIN: INE 105D01013

Dear Sir.

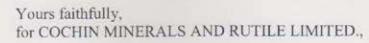


Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 for the half year ended 31st March, 2021 duly signed.

We request you to take this on Record.

Thanking you,



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























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 & Rutile Ltd 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 31st 2021.

For Cochin Minerals & Rutile Ltd

Compliance Officer.

Date: 12-04-2021 Place: ALUVA For S.K.D.C Consultants Limited

Authorised Signatory

Date: 05.04.2021 Place: Coimbatore