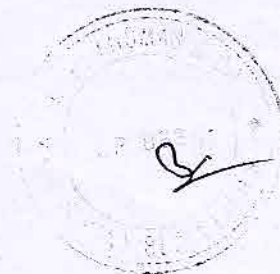


RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter Ended	31.03.2015	
2	ISIN	INE105D01013	
3	Face Value	Rs.10/-each	
4	Name of the Company	Cochin Minerals And Rutile Ltd	
5	Registered office Address	P.B No. 73, VIII / 224 Market Road Aluva - 683 101	
6	Correspondence Address	Same As Above	
7	Telephone & Fax no.	0484 - 2626789 0484 - 2625674	
8	Email Address	sachexim@vsnl.com	
9	Name of the Stock Exchange where the Company's securities are listed	Bombay Stock Exchange Ltd.	
		No of Shares (equity)	% to total issued Capital
10	Issued Capital	7830000	100
11	Listed Capital (Exchange wise)	7830000	100
12	Held in dematerialized form in CDSL	625293	7.99
13	Held in dematerialized form in NSDL	6466878	82.59
14	Physical	737829	9.42
15	Total No. of shares	7830000	100



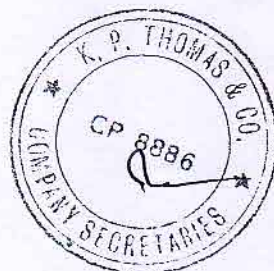
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)		N.A.			
17	Certifying the details of changes in Share Capital during the quarter under Consideration as per table below					
Particulars	No. of shares	Applied not applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin-app. Pending for (Specify name)
Nil	Nil	N.A	N.A	N.A	N.A	N.A

18. Register of Members is updated (yes/no) if : Yes  
Not updated up to which date : N.A
19. Reference to previous quarter with regards : Nil  
To excess dematerialized shares; if any
20. Has the company resolved the matter : N.A  
Mentioned in point no.19 above in the current Qtr. If not reason why
21. Mention the total no. of requests, if any, :  
confirmed after 15 days with the reasons for delay

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 days	Nil	Nil	N.A
Pending for more than 15 days	Nil	Nil	N.A

22. Name Telephone & Fax no. of the Compliance officer of the company : Mr. P Suresh Kumar  
CGM Finance & Company Secretary  
Tel : 0484 – 2626789  
Fax : 0484 – 2625674

23. Name, Address, Tel & Fax no. Regn.no. : Mr. K P Thomas  
of the Company Secretary in practice : K P Thomas & Co  
Company Secretaries  
1<sup>st</sup> Floor, Carmel Building  
Banerji Road, Ernakulam  
Pin – 682 018, Tel – 0484 2395304  
C.P.No. 8886





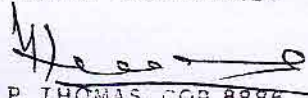
24. Appointment of common agency for Share registry work (if yes Name & Address) : SKDC Consultants  
Kanapathy Towers, 3<sup>rd</sup> Floor  
1391/ A -1, Sathy Road  
Ganapathy, Coimbatore - 641 006
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) : Nil

Place: Ernakulam

Date : 13.04.2015



For K. P. THOMAS & CO.  
COMPANY SECRETARIES

  
CS. K. P. THOMAS, COP 8886