

K.P. Thomas & Co.
COMPANY SECRETARIES

Carmel Building, 1st Floor, Banerji Road,
Ernakulam, Kochi, Pin - 682 018.
Phone : 0484 - 2395304, 09995467377
E-mail : kptfcs@gmail.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30.09.2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Cochin Minerals And Rutile Ltd. maintained by S K D C Consultants Ltd. pertaining to transfer of equity shares of the company for the period from 01.04.2015 to 30.09.2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/S Cochin Minerals And Rutile Ltd. with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30.09.2015

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.04.2015 to 30.09.2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. - NIL

Date : 13.10.2015

Place: Ernakulam - 682 018.

For K. P. THOMAS & CO.
COMPANY SECRETARIES


CS. K. P. THOMAS, COP 8886

