

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31.03.2015

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 01.10.2014 to 31.03.2015 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 31.03.2015


- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.10.2014 to 31.03.2015 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 : 13.04.2015

Place: Cochin - 682 018.



For K. P. THOMAS & CO.
COMPANY SECRETARIES


CS. K. P. THOMAS, COP 8886