



MOHANS & Associates

Company Secretaries

“MOHANS”, Chettyparambil Lane
Choorakkadu, Tripunithura
Ernakulam, Kerala-682 301.
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The Board of Directors,
COCHIN MINERALS AND RUTILE LTD,
VIII/224 P B NO 73 MARKET ROAD,
ALWAYE ERNAKULAM - 683101

SECRETARIAL COMPLIANCE REPORT OF COCHIN MINERALS AND RUTILE LTD FOR THE YEAR ENDED 31.03.2022

We, MOHANS & Associates, have examined:

1. all the documents and records made available to us and explanation provided by Cochin Minerals and Rutile Ltd (“the listed entity”)
2. the filings/ submissions made by the listed entity to the stock exchanges,
3. website of the listed entity,
4. any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2022 (“Review Period”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

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Sr. No	Action taken by	Details of violation	of	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
Not Applicable					

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

The Company had complied with the observations made in the Annual Secretarial Compliance Report for the financial year ended 31st March, 2021 and no actions were required to be taken in current year.

Date : 27-05-2022
Place : Tripunithura
UDIN : A020399D000408908

For **MOHANS & Associates**
Company Secretaries

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MALATHY
NARAYAN NARAYANANKUTTY
Date: 2022.05.27
ANKUTTY 16:33:00 +05'30'

(MALATHY N)

Partner

ACS No : 20399 CP No. : 23062
PR 1248/2021