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## SECURITIES AND EXCHANGE COMMISSION

#### SEC FORM 17-C CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2 (c) THEREUNDER

1. May 24, 2011  Date of Report	
2. SEC Identification No.: 91447	3. BIR Tax Identification No.: <u>410-000-190-324</u>
4. SEMIRARA MINING COL	
Exact name of issuer as specified in its	cnarter
<ol> <li>Philippines         Province, country or other jurisdiction incorporation     </li> </ol>	6. (SEC Use Only) of Industry Classification Code:
7. <b>2/F DMCI Plaza Bldg., 2281 Chino Roc</b> Address of principal office	ces Avenue, Makati City Postal Code
8. <u>(2) 888-3555 Fax No. (2) 888-3955</u> Issuer's telephone number, including ar	ea code
9Former name or former address, if cha	
10. Securities registered pursuant to Section <u>Title of Each Class</u>	ons 8 and 12 of the SRC or Sections 4 and 8 of the RSA  Number of Shares of Common Stock  (Outstanding)
Common Shares	356,250,000
11. Indicate the item numbers reported he	rein: <u>Item 9</u> .
Regulations, we are submitting herewith	urities Regulation Code and its Implementing Rules and the attached Certifications of Messrs. Federico E. Pund irectors of Semirara Mining Corporation elected as such on May 2, 2011.
<u>9</u>	<u>SIGNATURES</u>
Pursuant to the requirements of the this report to be signed on its behalf by the	ne Securities Regulation Code, the issuer has duly caused undersigned thereunto duly authorized.
Issuer : Semirara N	Mining Corporation
Signature and Title : John f Corpora	te Secretary

May 24, 2011

Date

# CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FEDERICO E. PUNO**, of legal age, Filipino, with address located at No. 35 Norway Street, Loyola Grand Villas, Diliman, Quezon City, after being duly sworn to in accordance with law, hereby depose and state:

- 1. That I am an Independent Director of Semirara Mining Corporation (the "Corporation");
- 2. That I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Republic Glass Holdings, Inc.	Independent Director	Mar. 2001 – Present
Pampanga Sugar Development	Director	Aug. 2002 - Present
San Roque Power Corporation	President & CEO	Oct. 2004 – Present
San Fernando Electric	Consultant	Jul. 2004 – Present
TeaM Energy Corporation	President & CEO	Jun 2007 - Present
Lima Utilities Corporation	Director	Aug 2007 - Present
SEM-Calaca Power Corporation	Director*	Feb 2011 - Present

- 3. That I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the foregoing companies, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
- 4. That I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations;
- 5. That I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

Done on this \_\_\_\_ day of May 2011, Makati City, Metro Manila, Philippines.

FEDERICO E. PUNO

SUBSCRIBED AND SWORN to before me of this 2 4 2010 May 2011, affiant exhibited to me his Philippine Passport with Passport No. VV0899104 issued at Manila and will expire on August 7, 2012, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. \_\_\_\_\_ Page No.

Book No.

Series of 2009.

ATTY, BAS'US TO SASCON UR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2011

NOTARY PUBLIC ASPOINTMENT NO. M-57

ROLL OF ATTORNEY NO. 51633

MCLE COMPLIANCE NO. 111-0008967/ APRIL 23, 2006

IBP LIFE MEMBER ROLL NO. 09441/ JAN 4, 2011/ ZAMBALES CHAPTER

PTR NO. 2643217 / JANUARY 4: 2011 / MAKATI CITY 2/F DMCI HOMES CORPORATE CENTRE

1321 APOLINAPIO STREET, BANGKAL.
MAKATI CITY, WETRO MANILA

\*Independent Director

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, VICTOR C. MACALINCAG, of legal age, Filipino, with address located at No. 31, Don Vicente Ave., Corinthian Gardens, Quezon City, after being duly sworn to in accordance with law, hereby depose and state:

- 1. That I am an Independent Director of Semirara Mining Corporation (the "Corporation");
- 2. That I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Crown Equities, Inc.	Independent Director	2003 to present
SEM-Calaca Power Corporation	Independent Director	February 24, 2011 to present
Republic Glass Holdings, Inc.	Independent Director	2007 to present
Finman Rural Bank	Director	2008 to present

- 3. That I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the foregoing companies, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations:
- 4. That I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations;
- 5. That I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done on this \_\_\_\_\_ day of May 2011, Makati City, Metro Manila, Philippines.

VICTOR C. MACALINCAG

Affiant

MAY 2 4 2011 this day of May 2011, at Makati City,

SUBSCRIBED AND SWORN, to before me on this Metro Manila, by Victor C. Macalincag who has satisfactory proven to me his identity through his Philippine Passport with Passport No. XX066576 valid until October 15, 2012, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. Page No. \_\_

Book No.

Series of 2011

ATTY, BALLER GASCON, JR. NOTARY FULL IN FOR MAKATI CITY UNTIL DECEMBER 31, 2011

NOTARY PUBLIC APPOINTMENT NO. M-57 ROLL OF ATTORNEY NO. 51633

MCLE COMPLIANCE NO. 111-0008967/ APRIL 23, 2008

IBP LIFE MEMBER ROLL NO. 09441/JAN 4, 2011/ZAMBALES JEAPTER PTR NO. 2643217 / JANUARY 4, 2011 / MAKATI CITY

2/F DMCI HOMES CORPORATE CENTRE

1321 APOLINARIO STAFET, BANGKAL.

MAKATI CITY, METRO MANILA