

COVER SHEET

- 7 4 4 3 -

SEC Registration Number

V U L C A N I N D U S T R I A L & M I N I N G

C O R P O R A T I O N

(Company's Full Name)

7 t h / F Q U A D A L P H A C E N T R U M ,

1 2 5 P I O N E E R S T M A N D A L U Y O N C I T Y

(Business Address: No., Street City / Town / Province)

Iris Marie U. Carpio-Duque
(Compliance Officer, Asst. Corp.
Secretary & CIO)

Contact Person

631-8078
634-8569
636-5133

Company Telephone Number

Certification on the Extent of the Company's
Compliance with its Manual on Corporate Governance

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

**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. July 24, 2014
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 7443
3. BIR Tax Identification No. 041-000-062-736
4. VULCAN INDUSTRIAL & MINING CORPORATION
Exact name of issuer as specified in its charter
5. Philippines..... 6. (SEC Use Only)

Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code
8. (63 2) 631-8078 / 634-8569
Issuer's telephone number, including area code
9. NA
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common Stock | 600,000,000 |

11. Indicate the item numbers reported herein: (9):

ITEM 9. OTHER EVENTS

Please find the attached, the Certification by the Company's Compliance Officer on the Company's compliance with SEC Memorandum Circular No. 20 dated 29 November 2013.

This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.



IRIS MARIE U. CARPIO-DUQUE

Assistant Corporate Secretary

Compliance Officer & Deputy CIO

Date: July 24, 2014

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:

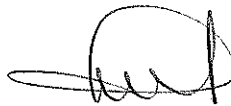
1. Compliance with SEC Memorandum Circular No. 20 dated 29 November, 2013, as well as all relevant Circulars on Corporate Governance have been monitored;
2. Vulcan Industrial & Mining Corporation (the "Company"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual;
3. Mr. Renato C. Valencia completed and was duly certified to have attended a one (1) day special seminar on Corporate Governance on 05 February 2014 at Mandarin Oriental Hotel, Makati City, Philippines, conducted by The Institute of Corporate Directors.
4. Mr. Carmelito Zapanta completed and was duly certified to have attended a one (1) day special seminar on Corporate Governance on 27 June 2014 at RCBC Plaza, Ayala Avenue, Makati City, Philippines, conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.:
5. This is in addition to the list of our Members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a one (1) day special seminar on Corporate Governance on 18 February 2014 at 5th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City, conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.:

Directors:

- ALFREDO C. RAMOS
- CHRISTOPHER M. GOTANCO
- PRESENTACION S. RAMOS
- FRANCISCO A. NAVARRO
- ROBERTO V. SAN JOSE
- ADRIAN S. RAMOS
- ADRIAN S. ARIAS
- ANA MA. MARGARITA A. KATIGBAK
- IRIS MARIE U. CARPIO-DUQUE


Officers:

- DEXTER F. PELIAS



CHRISTOPHER M. GOTANCO
Vice-Chairman/COO and
Chief CIO Officer

Attested:



ALFREDO C. RAMOS
Chairman and President *7/24*

7/24/2014

SUBSCRIBED AND SWORN to before me this ___ day of July 2014 affiant exhibited to me her
Passport No. EC0206506 issued on February 04, 2014, in DFA Manila

Doc. No. 35 ;
Page No. 8 ;
Book No. I ;
Series of 2014



ATTY. IRIS MARIE U. CARPIO
NOTARY PUBLIC - CITY OF MANDALUYONG
APPT. NO. 0374-14 / UNTIL DECEMBER 31, 2015
QUAD ALPHA CENTRU, 125 PIONEER STREET
MANDALUYONG CITY 1550
PTR NO. 1950080 / MANDALUYONG CITY / 01-07-14
IBP NO. 952706 / 01-07-14 / QC CHAPTER
MCLE COMPLIANCE NO. IV-0018799 / 04-25-2013
ROLL NO. 51028 (2005)