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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 7, 2010 Date of Report
2.	SEC Identification No.: 91447 3. BIR Tax Identification No.: 410-000-190-324
4.	SEMIRARA MINING CORPORATION Exact name of issuer as specified in its charter
5.	Philippines Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code:
7.	2/F DMCI Plaza Bldg., 2281 Chino Roces Avenue, Makati City Address of principal office 1231 Postal Code
	2) 888-3555 Fax No. (2) 888-3955 ssuer's telephone number, including area code
9.	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)
44	Common Shares 277,572,800
11	Indicate the item numbers reported herein: <u>Item 9</u> .
an	Pursuant to Section 38 of the Securities Regulation Code and its Implementing Rules and gulations, we are submitting herewith the attached Certifications of Messrs. Federico E. Puno I Victor C. Macalincag, Independent Directors of Semirara Mining Corporation elected as such the Annual Stockholders' Meeting held on May 4, 2010.
-	SIGNATURES
th	Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused report to be signed on its behalf by the undersigned thereunto duly authorized.
Is	er : Semirara Mining Corporation
	$\mathcal{N}_{\mathcal{N}}$
Si	nature and Title : John R. Sadullo Corporate Secretor

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:
 - That I am an Independent Director of Semirara Mining Corporation (the "Corporation"); 1.
 - 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					
Corporation							
San Roque Power Corporation	Director	Jun. 2007 – Present					
San Fernando Electric Light and Power	Consultant	Jul. 2004 – Present					
Company							
TeaM Energy Corporation	President & CEO	Jun. 2007 - Present					

- 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;
- 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;
- 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 O 6day of May 2010, Makati City, Metro Manila, Philippines.

FEDERICO E. PUNO **Affiant**

SUBSCRIBED AND SWORN to before metonalis f Aday of May 2010, 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. ATTY. BASILIO D. GASCON, JR.

Doc. No. Page No. 14 Book No.

Series of 2010.

PTR NO. 2007658/JANUARY 04, 2010 2/F DMCI HOMES CORPORATE CENTRE

1821 APOLINARIO STREET/ BANGKAL MAKATI CITY/METRO MANILA

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:
 - That I am an Independent Director of Semirara Mining Corporation (the "Corporation");
 - 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
Universal – LRT 7 Corporation	Director	2007 to present
Republic Glass Holdings, Inc.	Director	2007 to present
Finman Rural Bank	Director	2008 to present
First Metro Investment Corp.	Consultant	2004 to present

- 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;
- 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;
- 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 O Gay of May 2010, Makati City, Metro Manila, Philippines.

VICTOR C. MACALINCAG

Affiant

SUBSCRIBED AND SWORN, to before me on this O Edago May 2010, at Makati City, 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. 19

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