



January 4, 2011

THE PHILIPPINE STOCK EXCHANGE, INC.
4th Floor, Philippine Stock Exchange Center
Exchange Road, Ortigas Center, Pasig City

Attn.: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: Report on the number of shareholders

Gentlemen:

In connection with the requirement under Section 17.6 of the Revised Disclosure Rules, please be informed that the total number of shareholders owning at least one board lot each of Semirara Mining Corporation - (Common) as of December 31, 2010, as follows:

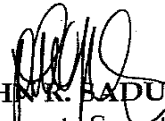
Market Price	Php185.00
Number of Listed Shares	356,250,000
Number of Stockholders	632
Number of Shares per Board Lot	10
<u>No. of Stockholders Owning at least One Board Lot</u>	<u>628</u>

Thank you and we hope that you find the foregoing in order.

Very truly yours,

SEMIRARA MINING CORPORATION

By:


JOHN R. BADULLO
Corporate Secretary