

INDIA'S MOST TRUSTED COMPANY















COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★ ★ ★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines) Factory: 0484 - 2532186, 2532207 Web : www.cmrlindia.com 02020B/CMRL/2025/130

E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452 January 1, 2025

B S E Limited, Regd. Office: Floor 25. P J Towers, Dalal Street, Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353 DEMATISIN - INE105D01013

Dear Sirs.

Sub: Change in name of Registrar and Share Transfer Agent ("RTA")

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the Company has been informed by the RTA, vide their email dated December 31, 2024, that its name has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024. We request you to take note of the same and update the name as "MUFG Intime India Private Limited" as the RTA of the Company, in your records. The address and other contact details of the RTA of the Company remain unchanged. The same may please be taken on record and suitably disseminated to all concerned. "

Thanking you,

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Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED,

Prale

Suresh Kumar. P C G M (Finance) & Company Secretary. RUTIL



From Nature With Nature Towards Nature AN ISO 9001:2015 AND ISO 45001: 2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY