



INDIA'S MOST TRUSTED COMPANY

1006 - FIRST PRIZE



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

\* \* THREE STAR EXPORT HOUSE

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

Office: 0484 - 2626789 (6 Lines) Factory: 0484 - 2532186, 2532207

: www.cmrlindia.com

E-mail: cmrlexim@cmrlindia.com,

info@cmrlindia.com

CIN: L24299KL1989PLC005452

October 28, 2024

02020B/CMRL/2024/105

BSELtd.

Regd. Office: Floor 25 Phiroze Jeejeebhoy Towers,

Dalal Street.

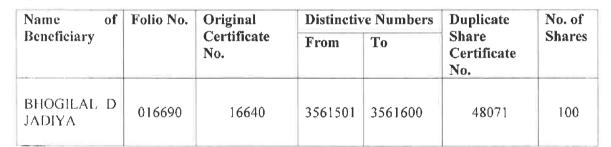
Mumbai - 400 001.

STOCK CODE - COCHRDM 513353 DEMATISIN - INE 105D01013

Dear Sir/Madam.

Sub : Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued duplicate share certificate in lieu of original which were reported lost as detailed below:



Renewed and Duplicate Share Certificates register dated 28/10/2024 received from Link Intime India Pvt. Ltd, Registrar and share Transfer Agents is enclosed.

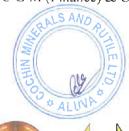
Kindly take the above on record.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

Pstend Suresh Kumar. P,

C G M (Finance) & Company Secretary

















From Nature With Nature Towards Nature

## FORM NO. SH - 2



## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Cochin Minerals & Rutile Ltd

CIN No.: L24299KL1989PLC005452

S. No.	Folio Na,	Name of the person(s) to whom Renewed I Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed! Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat a, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Reference to entry in Register of Members	Remarks
								From	To						
4	014660	AYIĞAL O JAJIDOHB	28/10/2024	Equity		16640	100	3561501	3561600	28/10/2024	Lost By Holder	48071	100	TN800045	Duplicate