



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

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

02020B/CMRL/2024/105

October 28, 2024



INDIA'S MOST TRUSTED COMPANY



INTERNATIONAL QUALITY AWARD 2009



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2008 EXCELLENCE AWARD INDUSTRIES MEDIUM



STATE POLLUTION CONTROL BOARD AWARDS 2008-2009
2009-2010
2010-2011
2011-2012
2012-2013
2013-2014



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD



Safety Award
2009 - FIRST PRIZE

B S E Ltd,
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:

Name of Beneficiary	Folio No.	Original Certificate No.	Distinctive Numbers		Duplicate Share Certificate No.	No. of Shares
			From	To		
BHOGILAL D JADIYA	016690	16640	3561501	3561600	48071	100

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,

P. Suresh

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



NATIONAL EXPORT AWARD FOR EXPORT PERFORMANCE 1996-97



EXPORT AWARD



CERTIFIED FERRIC & FERROUS CHLORIDE



MEMBER



ISO 9001 BUREAU VERITAS Certification



ISO 9001 BUREAU VERITAS Certification

From Nature With Nature Towards Nature

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

47576

FORM NO. SH - 2

LINKIntime

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 No.	Name of the person(s) to whom Renewed / 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 Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
	01690	BHASKHILAL D JACIYA	28/10/2024	Equity		18840	100	3561501	3561600	28/10/2024	Lost By Holder	48071	100	TN800045	Duplicate