



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

02020 B/CMRL/2024/ 053

July 11, 2024



INDIA'S MOST TRUSTED COMPANY



The Secretary
Listing Department
BSE Limited
Phiroze Jee JeeBhoy Towers, Dalal Street,
Mumbai Maharashtra, India – 400001

The Vice President
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futures,
Mafatlal Mills Compounds, NM Joshi
Marg,
Lower Parel, Mumbai – 400013

The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound, Senapati
Bapat Marg, Lower Parel, Mumbai
– 400 013

Ref: - Scrip Code: COCHRDM 513353
DEMATISIN: INE 105D01013

Dear Sir/ Madam,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing the Certificate dated 03-07-2024 issued by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agents of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED.,

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



Encl: (as above)



CERTIFIED
FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

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

46086

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
COCHIN MINERALS & RUTILE LTD
P.B.NO.73
VIII/224, MARKET ROAD
ALUVA
KERALA
ERNAKULAM
PINCODE : 683101

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

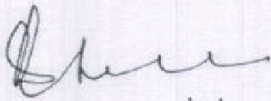
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry