



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)

E-mail : cmrlexim@cmrlindia.com,

Factory : 0484 - 2532186, 2532207

info@cmrlindia.com

Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452

02020B/CMRL/2024/004

April 5, 2024



INDIA'S MOST TRUSTED COMPANY



INTERNATIONAL QUALITY CROWN AWARD 2004



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2009
EXCELLENCE AWARD INDUSTRIES MEDIUM



STATE POLLUTION CONTROL AWARD 2015
EXCELLENCE FOR GLOBAL LEADERSHIP



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD
2000 - 2001
2001 - 2002
2003 - 2004



Dept. of Firearm & Safety
SAFETY AWARD
MEDIUM FACTORIES
2009 - FIRST PRIZE

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

STOCK CODE - COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 duly signed.

We request you to take this on Record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED.,

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



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1976-77



NSDC MEMBER FOR EXPORTING IN



CERTIFIED
NSF/ANSI Std 69
FERRIC & FERROUS CHLORIDE



MEMBER



ISO 9001

BUREAU VERITAS Certification

Excluding Design



ISO 9001

BUREAU VERITAS Certification

Excluding Design



UKAS QUALITY MANAGEMENT

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From Nature With Nature Towards Nature

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

45343



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

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02020B/CMRI/2024/003



INDIA'S MOST TRUSTED COMPANY



BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Cochin Minerals and Rutile Limited.

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

For Link Intime India Pvt. Ltd.

Authorized Signatory



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

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