



**COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)**  
 AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India  
 Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674  
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in

02020 B/CMRL/2021/ (b)

July 16, 2021



INDIA'S MOST TRUSTED COMPANY

The Secretary  
 Listing Department

**BSE Limited**

Phiroze Jee Jee Bhoy Towers, Dalal Street,  
 Mumbai Maharashtra, India – 400001



2006 - 2017 PRIZES  
 2007 - 2010 PRIZES

The Vice President  
**Central Depository Services (India) Limited**

A Wing, 25<sup>th</sup> Floor, Marathon Futures,  
 Mafatlal Mills Compounds, NM Joshi Marg,  
 Lower Parel, Mumbai – 400013

The Vice President  
**National Securities Depository Limited**

Trade World, 'A' Wing, 4<sup>th</sup> Floor  
 Kamala Mills Compound, Senapati  
 Bapat Marg, Lower Parel, Mumbai –  
 400 013

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

Dear Sir,

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

We enclose herewith Certificate dated 7<sup>th</sup> July, 2021 issued by S.K.D.C Consultants Limited, 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 30<sup>th</sup> June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

for COCHIN MINERALS AND RUTILE LIMITED.,

*Suresh Kumar P*

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

Encl: (as above)



2000 - 2001  
 2001 - 2002  
 2003 - 2004



2009 - 2017 PRIZES  
 MEDIUM FACTORIES



34445

# S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

07 July 2021

COCHIN MINERALS & RUTILE LTD  
P.B.NO.73  
VIII/224, MARKET ROAD

ALUVA  
683101

Attention : Company Secretary / Compliance Officer

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)  
of SEBI (DP) Regulations, 2018.

Ref : ISIN INE105D01013

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/04/2021 to 30/06/2021, 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 here by confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.

Authorised Signatory