



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 - 683101, Kerala, India
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INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2023/ 110

September 18, 2023

B S E Limited,
 Regd. Office: Floor 25,
 P J Towers, Dalal Street,
 Mumbai - 400 001
 Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
 DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

In furtherance to our intimation No. 02020B/CMRL/2023/077 dated August 10, 2023, wherein company has informed the receipt of Order u/s 245D(4) from the Interim Board for Settlement and that final Order regarding tax liability, if any, is yet to be received from the Income Tax Dept., Assessment Orders giving effect to the Order of Interim Board of Settlement - II u/s 245D(4) of the Income Tax Act 1961 for the Assessment Years 2013-14 & 2014-15 have been received from Asst. Commissioner of Income Tax, Central Circle - 2, Ernakulam.

As per the Orders, tax liability for the assessment years 2013-14 and 2014-15 is Rs.1,73,89,450/- and Rs.5,91,21,100/- respectively and notices of demand for the same u/s 156 of the Income Tax Act, 1961 have been received.

As the Hon'ble Interim Board of Settlement - II vide order u/s 245D(4) has granted immunity from penalty and prosecution under the Income Tax Act, penalty and prosecution proceedings are not initiated in the aforesaid Orders.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
 For COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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



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