



# 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/2024/002

April 1, 2024



INDIA'S MOST TRUSTED COMPANY



INTERNATIONAL QUALITY AWARD - 2009



2006 - FIRST PRIZE  
2007 - FIRST PRIZE



2009 EXCELLENCE AWARD INDUSTRIES MEDIUM



STATE POLLUTION CONTROL BOARD 2019  
BEST INDUSTRY - 1000 TONNES  
Excellence  
2019-2020  
COCHIN MINERALS AND RUTILE LTD  
CHENNAI



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



EXPORT EXCELLENCE AWARD  
2000 - 2001  
2001 - 2002  
2003 - 2004

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		
KAYUS JOSEPH	027320	24890B	4401501	4401600	48062	100

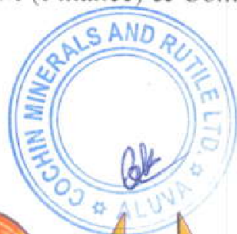
Renewed and Duplicate share certificate register dated 01/04/2024 received from Link Intime India Pvt. Ltd, Registrar and share Transfer Agents is enclosed.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED.

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



CERTIFIED



MEMBER



100 0001  
BUREAU VERITAS  
Certification  
Excluding Design



100 0001  
BUREAU VERITAS  
Certification  
Excluding Design



100 0001  
BUREAU VERITAS  
Certification  
Excluding Design



UKAS  
QUALITY  
MANAGEMENT  
008

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 issued	Date of approval of issue of Renewed/ Duplicate share certificate	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 approval 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						
1	1027320	KAYUS JOSEPH	01-04-2024	Equity		24890B	100	4401501	4401600	01-04-2024	Lost By Holder	48062	100	TN800036	Duplicate