

COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.) (AN ISO 9001: 2015 COMPANY)

Regd. Office: 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 E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020B/CMRL/2022/ 093

November 25, 2022

BSE 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 7(2) read with Regulation 6(2).

We are enclosing Form C received from Shri. Mathew M. Cherian, Director (DIN-01265695) regarding change in his shareholding as per Regulation 7(2) read with Regulation 6(2) of the PIT Regulation.

Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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C G M (Finance) & Company Secretary.

Encl: (as above)

GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

FORM C

S E B I (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]- Continual disclosure)

Name of the company

COCHIN MINERALS AND RUTILE LIMITED

ISIN of the company

INE 105D01013

CIN

L24299KL1989PLC005452

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	of Person (Promoter /member of the promoter group/ designate d person/ Directors/ immediate relative to/ others etc.			Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		to company	Mode of Acquisition/disp osal (on market /public rights/ preferential offer/off market/ Inter- se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of security (For eg: – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding		No.	Value (Rs.)	n/others- please	Securities (For eg: – Shares, Warrants,	No. and % of share holding	From	То			
	2	3	4	5	6	7	8	9	10	11	12	13	14	15
MATHEW M. CHERIAN PAN: ANKPM8063E DIN: 01265695 Mundanical House, Wanarcaud P.O., Kottayam Dist., Kerala 686019 MOB: 7034335802	Promoter	Shares	4,78,068 6.1056%	Shares	12,218	37,00,088.50	Sale	Shares	4,65,850 5.9495%	24/11/2022			Market	BSE

⁽ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in regulation 6(2).

	Exchange on which the trade was executed					
Type of	Contract	74 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Buy		Sell	
Contract	specifications	Notional Value	Number of units Contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
N/A	N/A	N/A	· N/A	N/A	N/A	BSE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price options.

Name & Signature: Mathew M. Cherian

Designation: Director

Date: 24/11/2022

Place: Kottayam