



# 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)

Factory : 0484 - 2532186, 2532207

Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com,  
info@cmrlindia.com

CIN : L24299KL1989PLC005452

April 24, 2024

02020 B/CMRL/2024/016



INDIA'S MOST TRUSTED COMPANY

B S E Limited,  
Regd. Office: Floor 25,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Ph: 9122 2272 1234/33



INTERNATIONAL QUALITY CROWN AWARD - 2007

STOCK CODE - COCHRDM 513353  
DEMATISIN - INE 105D01013



2006 - FIRST PRIZE  
2007 - FIRST PRIZE

Dear Sirs,

Sub : Compliance of Regulation 40(9) in the Listing Agreement

We are submitting herewith Compliance Certificate obtained from Practicing Company Secretary in terms of Regulation 40(9) in the Listing Agreement for the financial year ended 31.03.2024.



2009  
EXCELLENCE AWARD INDUSTRIES MEDIUM

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

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



STATE POLLUTION CONTROL BOARD AWARD 2016  
EXCELLENCE AWARD  
2016-2017

Encl: (as above)



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



Safety Award  
2009 - FIRST PRIZE



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1974-77



NSIC



CERTIFIED  
NSF/ANSI Std 69  
FERRIC & FERROUS CHLORIDE



MEMBER



ISO 9001  
BUREAU VERITAS  
Certification  
Excluding Design  
NABCB  
GM003



ISO 9001  
BUREAU VERITAS  
Certification  
Excluding Design  
UKAS  
QUALITY MANAGEMENT  
008

From Nature With Nature Towards Nature

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

45392



**MOHANS & Associates**  
Company Secretaries

"MOHANS", Chettyparambil Lane  
Choorakkadu, Tripunithura  
Ernakulam, Kerala-682 301.  
☎ 0484 - 4303110  
✉ mohansassociates@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS  
FOR THE FINANCIAL YEAR ENDED 31.03.2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **COCHIN MINERALS AND RUTILE LIMITED** maintained by Link Intime India Private Limited (Share Transfer Agents), pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, COCHIN MINERALS AND RUTILE LIMITED and based on the information provided by the Company/Share Transfer Agents, we hereby certify that the Company has delivered during the financial year ended on 31<sup>st</sup> March, 2024.

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01.04.2023 to 31.03.2024, as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer and no request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies was received during the said period.
- B) Any other information, if applicable – NIL

Date : 24<sup>th</sup> April, 2024  
Place : Tripunithura  
UDIN : F012792F000224731

For **M/s. MOHANS & Associates**  
Company Secretaries

MALATHY  
NARAYANANKUTTY  
Digitally signed by MALATHY  
NARAYANANKUTTY  
Date: 2024.04.24 11:18:47  
+05'30'

**MALATHY NARAYANANKUTTY**  
Partner  
FCS No : 12792 CP No. : 23062