

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



02020B/CMRL/2020/047

September 2,2020



B S E Ltd, Regd. Office: Floor 25 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

STOCK CODE - COCHRDM 513353 DEMATISIN - INE 105D01013

Dear Sirs,



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 share holder & Folio	Old Certificate No.	Distinctive Numbers		No. of Shares	New Certificate	Date of issue
No.		From	To		No.	
GURPREET SINGH Folio No. 035367	14292	3326701	3326800	100	47227	01/09/2020

Kindly take the above on record.

Thanking you,



Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar P,

C G M (Finance) & Company Secretary













