



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
 Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com

02020B/CMRL/2023/037

May 29, 2023



INDIA'S MOST TRUSTED COMPANY



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, please find below the information regarding loss of share certificate and Duplicate cum transmission. Stop transfer register dated 29/05/2023 received from SKDC Consultants, Registrar and Share Transfer Agents is enclosed.

Shareholder's Name	Folio No.	Certificate No.	Distinctive Numbers		No. of Shares	Remarks
			From	To		
HARI KUMAR WARRIER	020027	24727	4370501	4371500	1000	Lost by holder
		R42615-R42619	6356657	6357156	500	
ANIL KUMAR WARRIER	020028	24728	4371501	4372500	1000	Duplicate cum transmission
		R42620-R42624	6357157	6357656	500	

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 FERRIC & FERROUS CHLORIDE



Cochin Minerals & Rutiles Limited



STOP TRANSFER REGISTER AS ON 29/05/2023

From: 29/05/2023 To: 29/05/2023

TRNO	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM	CERTIFICATE NO. TO	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS
29-05-2023		020027	HARI KUMAR R WARRIER	24,727	24,727	4370501	4371500	1000	Lost By Holder		
29-05-2023		020027	HARI KUMAR R WARRIER	R42615	R42619	6356657	6357156	500	Lost By Holder		
29-05-2023		020028	ANIL KUMAR R WARRIER	24728	24728	4371501	4372500	1000	Duplicate cum transmsion		
29-05-2023		020028	ANIL KUMAR R WARRIER	R42620	R42624	6357157	6357656	500	Duplicate cum transmsion		

GRAND TOTAL 3000