



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/ 095

November 30, 2022

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

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
DEMAT ISIN - 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
C G M (Finance) & Company Secretary.

Encl: (as above)

47422



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

FORM C

SEBI (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.	Category of Person (Promoter/member of the promoter group/ designated person/ Directors/ immediate relative to others etc.)	Type of security (For eg: - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of security (For eg: - Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value (Rs.)	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/others-please specify)	Type of Securities (For eg: - Shares, Warrants, Convertible debentures, Rights entitlement etc.)	No. and % of share holding	Date of allotment		Date of intimation to company	Mode of Acquisition/disposal (on market/public rights/preferential offer/off market/ inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
										From	To			
MATHEW M. CHERIAN PAN: ANKPM8063E DIN: 01265695 Mundanical House, Manarcaud P.O., Kottayam Dist, Kerala 686019 MOB: 7034335802	Promoter	Shares	4,47,327 5.71299%	Shares	1816	5,33,871.94	Sale	Shares	4,45,511 5.68979%	29/11/2022	29/11/2022	30/11/2022	Market	BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 (ii) Value of transaction excludes taxes/brokerage/any other charges.
 (1)

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).

Type of Contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed				
		Notional Value	Buy		Sell					
			Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		Notional Value			
16		18		19		20		21		22
N/A	N/A	N/A	N/A	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: 29/11/2022

Place: Kottayam