



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

02020 B/CMRL/2024/ 181

January 16, 2024



INDIA'S MOST TRUSTED COMPANY

The Secretary
 Listing Department
BSE Limited

Phiroze Jee Jee Bhoj Towers, Dalal Street,
 Mumbai Maharashtra, India - 400001

The Vice President
Central Depository Services (India) Limited

A Wing, 25th Floor, Marathon Futures,
 Mafatlal Mills Compounds, NM Joshi Marg,
 Lower Parel, Mumbai - 400013

The Vice President
National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor
 Kamala Mills Compound, Senapati
 Bapat Marg, Lower Parel, Mumbai -
 400 013

Ref: - Scrip Code: COCHRDM 513353
DEMATISIN: INE 105D01013

Dear Sir/ Madam,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing the Certificate dated 5th January, 2024 issued by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agents of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED.,

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

Encl: (as above)



2006 - FIRST PRIZE
 2007 - FIRST PRIZE



2000 - 2001
 2001 - 2002
 2003 - 2004



43475



Date: 05.01.2024

COCHIN MINERALS & RUTILE LTD
P.B.NO.73
VIII/224, MARKET ROAD
ALUVA
683101

Dear Sir,

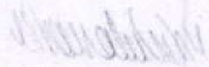
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



S. Dhanalakshmi
Head - Coimbatore Branch