

AN ISO 9001: 2015 COMPANY

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ECO-FRIENDLY MODEL COMPANY

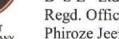
Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484-2532186, 2532207 Fax: 0484 - 2625674 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in

02020B/CMRL/2021/882

June 29, 2021



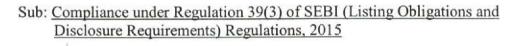




B S E Ltd. Regd. Office: Floor 25 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

STOCK CODE - COCHRDM 513353 DEMATISIN - INE 105D01013

Dear Sirs,





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:





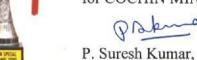
Name of share holder & Folio	Old Certificate No.	Distinctive Numbers		No. of Shares	New Certificate	Date of issue
No.		From	То		No.	A COLUMN PARTIES OF
MAHENDRA PREMCHANDRA SHAH Folio No. 016676	16626	3560101	3560200	100	47600	29/06/2021

Kindly take the above on record.

Thanking you,

Yours faithfully,

for COCHIN MINERALS AND RUTILE LIMITED,



C G M (Finance) & Company Secretary.













