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

INDIA'S MOST TRUSTED COMPANY

02020B/CMRL/2021/082 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,

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 No.	Old Certificate No.	Distinctive Numbers From	Distinctive Numbers To	No. of Shares	New Certificate No.	Date of issue
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,

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

2006 - FIRST PRIZE
2007 - FIRST PRIZE

2009 EXCELLENCE AWARD INDUSTRIES MEDIUM

2000 - 2001
2001 - 2002
2003 - 2004

MEDIUM FACTORIES
2009 - FIRST PRIZE

CERTIFIED FERRIC & FERROUS CHLORIDE