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

02020 B/CMRL/2019/ 082

July 19, 2019

The Listing Department **BSE** Limited Phiroze Jeejeebhopy Towers Dalal Street. Mumbai - 400 001

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

Dear Sir.

Sub: Compliance under Regulation 74 (5) in the Listing Agreement

Please find attached copies of certificates sent to Central Depository Serices (India) Limited and National Securities Depository Limited under Regulation 74(5) of the SEBI (Depositories and Participants Regulations 1996) for the quarter ended 30.06.2019.

We request you to take this information on Record.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED.,

Suresh Kumar P

Prakend

C G M (Finance) & company Secretary.







INDIA'S MOST TRUSTED COMPANY





2006 - FIRST PRIZE









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

02019 O/CMRL/2019/08/

July 18, 2019

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013

Phone: 91-22-2302 3333

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and

Regulations, 1996 for the Quarter ended 30.06.2019

ISIN: INE105D01013 Ref:

Based on the confirmation received from S. K.D. C. Consultants Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for detmaterialization have been mutiliated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED.,

Suresh Kumar P.

C G M (Finance) & Company Secretary.

CC to: BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001















COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001:2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

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02019N/CMRL/2019/080

July 18, 2019



National Securities Depository Limited. Trade World, 'A' Wing, 4thfloor, Kamala Mills Compound, SenapatiBapatMarg, Lower Parel, Mumbai - 400 013

Ph. 91 - 22 - 2499 4200



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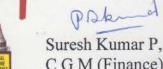
We request you to take this information on Record.

Thanking you,

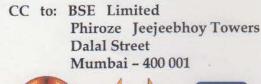


Yours faithfully,

for COCHIN MINERALS AND RUTILE LIMITED,



C G M (Finance) & Company Secretary.















GSTIN: 32AABCC1950D1ZD