



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 Services (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
C G M (Finance) & company Secretary.

37568



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 :2015 COMPANY

AN ECO-FRIENDLY MODEL COMPANY

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Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2000 - 2001
2001 - 2002
2003 - 2004



2009 - FIRST PRIZE

02019 O/CMRL/2019/081

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 Participants Regulations, 1996 for the Quarter ended 30.06.2019
Ref: ISIN: INE105D01013

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 dematerialization have been mutilated 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



CERTIFIED
FERRIC & FERROUS CHLORIDE



20154



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

INDIA'S MOST TRUSTED COMPANY

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



Ph. 91 - 22 - 2499 4200



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Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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

2000 - 2001
2001 - 2002
2003 - 2004

CC to: BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001



CERTIFIED
FERRIC & FERROUS CHLORIDE



28155