



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/2020/004 April 18, 2020

The Listing Department
BSE Limited
Phiroze Jeejeebhoy 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 2018) for the quarter ended 31.03.2020.

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.

36684



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

02019N/CMRL/2020/002

April 18, 2020



INDIA'S MOST TRUSTED COMPANY

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



INTERNATIONAL QUALITY CROWN AWARD - 2009

Ph. 91 - 22 - 2499 4200



2006 - FIRST PRIZE
2007 - FIRST PRIZE

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations, 2018 for the Quarter ended 31.03.2020

Ref: ISIN: INE105D01013



2009 EXCELLENCE AWARD INDUSTRIES MEDIUM

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,

P. Suresh Kumar

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

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



2009 EXCELLENCE AWARD INDUSTRIES MEDIUM



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD



DEPT. OF FACTORIES & LABOUR SAFETY AWARD 2009 - FIRST PRIZE



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1996-97



NSDC award for excellence



CERTIFIED FERRIC & FERROUS CHLORIDE



32653



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

02019 O/CMRL/2020/ 003

April 18, 2020

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

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 Ref: ISIN: INE105D01013

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Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED.,

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

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



INDIA'S MOST TRUSTED COMPANY



INTERNATIONAL QUALITY CROWN AWARD 2009



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2009 EXCELLENCE AWARD INDUSTRIES MEDIUM



STATE POLLUTION CONTROL BOARD EXCELLENCE AWARD



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD

2000 - 2001
2001 - 2002
2003 - 2004



DAYS OF FACTORIES & BORE SAFETY AWARD MEDIUM FACTORIES 2009 - FIRST PRIZE



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1996-97



KSIDC



CERTIFIED FERRIC & FERROUS CHLORIDE



MEMBER



ISO 9001 BUREAU VERITAS Certification Excluding Design NABCB QM008



ISO 9001 BUREAU VERITAS Certification Excluding Design UKAS QUALITY MANAGEMENT 008

32656