



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 - 683101, Kerala, India
 Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com

02020B/CMRL/2023/013

April 10, 2023



INDIA'S MOST TRUSTED COMPANY



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

STOCK CODE – COCHRDM 513353
 DEMATISIN - INE 105D01013

Dear Sir/Madam,

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, please find below the information regarding loss of share certificate. Stop transfer register dated 10/04/2023 received from SKDC Consultants, Registrar and Share Transfer Agents is enclosed.

| Shareholder's Name | Folio No. | Certificate No. | Distinctive Numbers | | No. of Shares |
|------------------------|-----------|-----------------|---------------------|---------|---------------|
| | | | From | To | |
| JASHUBEN PANCHMATIYA A | 032837 | R30191 | 5162944 | 5163043 | 100 |

Kindly take the above on record.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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



41137



CERTIFIED FERRIC & FERROUS CHLORIDE



Cochin Minerals & Rutilles Limited



STOP TRANSFER REGISTER AS ON 10/04/2023

From: 10/04/2023 To: 10/04/2023

| TRNO | TRDate | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. FROM | TO | DISTINCTIVE NO. FROM | TO | NO. OF SHARES | REASON | CERTIFICATE TYPE |
|----------|------------|-----------|------------------------|----------------------|--------|----------------------|---------|---------------|----------------|------------------|
| ST800044 | 10-04-2023 | 032837 | JASHUBEN A PANCHMATIYA | R30191 | R30191 | 5162944 | 5163043 | 100 | Lost By Holder | |

GRAND TOTAL 100