

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

02020B/CMRL/2022/ 097

December 2, 2022

BSE Limited, Regd. Office: Floor 25, P J Towers, Dalal Street, Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353 DEMAT ISIN - INE105D01013

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2).

We are enclosing Form C received from Shri. Mathew M. Cherian, Director (DIN-01265695) regarding change in his shareholding as per Regulation 7(2) read with Regulation 6(2) of the PIT Regulation.

Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

C G M (Finance) & Company Secretary.

Encl: (as above)



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

S E B I (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]- Continual disclosure)

Name of the company ISIN of the company COCHIN MINERALS AND RUTILE LIMITED INE 105D01013 L24299KL1989PLC005452

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| MATHEW M. CHERIAN PAN: ANKPM8063E DIN: 01265695 Mundanical House, Manarcaud P.O., Kottayam Dist, Kerala 686019 MOB: 7034335802 | | | Name, PAN, CIN/DIN, & address with contact nos. |
|--|---|--|--|
| Promoter | 2 | Directors/ Directors/ Immediat e relative to/ others etc. | Category of Person (Promoter /member of the promoter group/ designate |
| Shares | ယ | Type of security (For eg: – Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | Category Securities held prior to of Person acquisition/disposal (Promoter /member of the promoter group/ designate |
| 4,45,511 5.68979% | 4 | No. and % of share holding | र्घ |
| Shares | 5 | No. Type of and % of security (For share holding Convertible Debentures, Rights entitlement etc.) | Securities acquired/Disposed |
| 1546 | 6 | | uired/Disp |
| 4,60,597.09 | , | Value (Rs.) | osed |
| Sale | 0 | ction ction ase/ ledg ledg atio | |
| Shares | c | ent res, | Securities held post acquisition/disposal |
| 4,43,965 5.67005% | | No. and % of share holding | |
| | | From | Date of allotment advice/ acquisition of shares/ disposal of shares, specify |
| 30/11/2022 | | То | shares/ nares, |
| 30/11/2022 30/11/2022 01/12/2022 | | 13 | to company |
| 2 Market | | 14 | Date or Mode or Intimation Acquisition/disp to company osal (on market /public rights/ preferential offer/off market/ Interse transfer, ESOPs, etc.) |
| BSE | | 15 | on which the trade was executed |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in regulation 6(2).

| N/A | 16 | Type of Contract | | |
|-----|----|--|------|---|
| AIN | 17 | Contract specifications | | Trading in de |
| AIN | 18 | Notional Value | Buy | Trading in derivatives (Specify type of contract, Futures or Options etc) |
| AIN | 19 | Number of units Contracts * lot size) | | |
| NIA | 20 | Notional Value | Sell | es or Options et |
| AIN | 21 | Number of units (contracts * lot size) | | tc) |
| BSE | 22 | | | Exchange on which the trade was executed |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price options.

Name & Signature: Mathew M. Cherian

Designation: Director

Date: 30/11/2022

Place: Kottayam