



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

02020 B/CMRL/2021/142

January 12, 2021



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2008
EXCELLENCE AWARD
INDUSTRIES MEDIUM



STATE POLLUTION CONTROL AWARD-2014
EXCELLENCE
COCHIN MINERALS & RUTILE LTD.
CHIRAKULAM



COCHIN SPECIAL ROOMMATE 2014
BEST EXCELLENCE AWARD



BEST OF QUALITY & SAFETY AWARD
MEDIUM FACTORIES
2009 - FIRST PRIZE

The Secretary
Listing Department
BSE Limited
Phiroze Jee Jee Bhoj Towers, Dalal Street,
Mumbai Maharashtra, India – 400001

The Vice President
**National Securities
Depository Limited**
Trade World, 'A' Wing, 4th
Floor Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

The Vice President
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futures,
Mafatlal Mills Compounds, NM Joshi Marg, Lower
Parel
Mumbai – 400013

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

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We enclose herewith Certificate dated 4th January, 2021 issued by S.K.D.C Consultants Limited, Registrar and Share Transfer Agents of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

for COCHIN MINERALS AND RUTILE LIMITED.,

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

Encl: (as above)



NATIONAL EXPORT AWARD
FOR OUTSTANDING PERFORMANCE
1996-97



NISTAN
www.nistan.gov.in



CERTIFIED
FERRIC & FERROUS CHLORIDE



MEMBER



ISO 9001
BUREAU VERITAS
Certification
Excluding Design
NABCB
QMD08



ISO 9001
BUREAU VERITAS
Certification
Excluding Design
UKAS
QUALITY
MANAGEMENT
008

35960

04 January 2021

COCHIN MINERALS & RUTILE LTD
P.B.NO.73
VIII/224, MARKET ROAD

ALUVA,
683101

Attention : Company Secretary / Compliance Officer

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)
of SEBI (DP) Regulations, 2018.

Ref : ISIN INE105D01013

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/10/2020 to 31/12/2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We here by confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.



Authorised Signatory