

## 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

02020B/CMRL/2022/ 09/

November 26, 2022

B S E 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

Prakud

C G M (Finance) & Company Secretary.

Encl: (as above)

MEMBER V

GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

4742

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 CIN 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		Category of Person (Promoter /member of the promoter group/ designate d person/
Shares	ω	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 d person/
4,65,850 5.9495%	4	No. and % of share holding	isposal
Shares	5	Type of security (For eg: – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	Securities acquired/Disposed
18523	6	No.	quired/Di
56,49,383.5	7	Value (Rs.)	sposed
Sale	00	Transaction Type of Type (Purchase/ (For eg: Sale/Pledg Shares, e Warrants //Revocatio Converti n/Invocatio debentu n/others- please entitleme specify) etc.)	
Shares	9	ont res,	Securities held post acquisition/disposal
447327 5.71299%	10	No. and % of share holding	sposal
25/11/2022 25/11/2022 25/11/2022	17	From	Date of allotment advice/ acquisition of shares/ disposal of shares, specify
25/11/2022	12	70	ment of shares/ shares,
25/11/2022	13		Date of intimation to company
Market .	14		Date of Mode of intimation Acquisition/disp to company osal (on market /public rights/ preferential offer/off market/ Interse transfer, ESOPs, etc.)
BSE	15		Exchange 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).

NIA	16	Contract		Type of	
N/A	17		specifications	Contract	Trading in d
AIN	18		Notional Value		Trading in derivatives (Specify type of contract, Futures or Options etc)
Ain	R	10	Number of units Contracts * lot size)	Buy	
NIA	00	20	Notional Value		
NIA	1	21	(contracts * lot size)	Sell	
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: 25/11/2022

Place: Kottayam