

INDIA'S MOST TRUSTED COMPANY

06 - FIRST PRIZE

2001 - 200

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

02020B/CMRL/2021/167

March 22, 2021

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

STOCK CODE – COCHRDM 513353 DEMATISIN - INE 105D01013

Dear Sirs,

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 misplace/loss of share certificate.

Sl.	Name of	Folio No	Certificate	Distinctive	Numbers	No. of
No	Beneficiary		No.	From	To	Shares
1	SHYAM SUNDER GATTANT RITESH KUMAR GATTANT	026684	R42488	6344857	6344956	100

Kindly take the above on record.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

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



CIN: L24299KL1989PLC005452

From Nature With Nature Towards Nature GSTIN: 32AABCC1950D1ZD