









2006 - FIRST PRIZE 2007 - FIRST PRIZE















AN ISO 9001: 2015 COMPANY

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) 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/2022/ 103

December 21, 2022

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, the company has issued duplicate share certificate in lieu of original which were reported lost as detailed below:

Old Certificate	Distincti	ve Numbers		New	Date of issue	
	From	To	s	No.		
5757	2473201	2472200	100			
		2473300	100	48030		
	No.	No. From	No. From To	No. From To Share s	No. From To Share Share No. S757 2473201 2473300 100	

Kindly take the above on record.

Thanking you,

Yours faithfully,

for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar,

C G M (Finance) & Company Secretary.









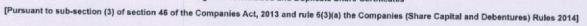






FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates



Name of the Company: Cochin Minerals & Rutile Ltd

CIN No.: L24299KL1989PLC005452

S. F	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Reference to entry in Register of Members	Remarks
	BEI								From	То				1	
1	005807	SANJAY BHATT	19/12/2022	Equity		5757	100	2473201	2473300	19/12/2022	Lost By Holder	48030	100	TN800004	Duplicate

