



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



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2009
EXCELLENCE AWARD
INDUSTRIES MEDIUM



STATE POLLUTION CONTROL BOARD 2011
EXCELLENCE AWARD
INDUSTRIES MEDIUM



COCHIN SPECIAL ECONOMIC ZONE
EXPORT EXCELLENCE AWARD

2000 - 2001
2001 - 2002
2003 - 2004



MEDIUM FACTORIES
2009 - FIRST PRIZE

02020 B/CMRL/2022/ 080

October 19, 2022

The Secretary
 Listing Department
BSE Limited

Phiroze Jee Jee Bhoy Towers, Dalal Street,
 Mumbai Maharashtra, India - 400001

The Vice President
Central Depository Services (India) Limited

A Wing, 25th Floor, Marathon Futures,
 Mafatlal Mills Compounds, NM Joshi Marg,
 Lower Parel, Mumbai - 400013

The Vice President
National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor
 Kamala Mills Compound, Senapati
 Bapat Marg, Lower Parel, Mumbai -
 400 013

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 the Certificate dated 7th October, 2022 issued by S.K.D.C Consultants Limited, Registrars and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, during the quarter ended 30th September, 2022.

This is for your information and records.

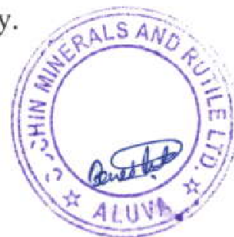
Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

P Suresh Kumar

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

Encl: (as above)



NATIONAL EXPORT AWARD
FOR OUTSTANDING PERFORMANCE
1996-97



NSDC
NATIONAL SMALL INDUSTRIES DEVELOPMENT CORPORATION



CERTIFIED
FERRIC & FERROUS CHLORIDE



MEMBER



ISO 9001
BUREAU VERITAS
Certification
Excluding Design



ISO 9001
BUREAU VERITAS
Certification
Excluding Design

UKAS
QUALITY
MANAGEMENT
008

39725

S K D C CONSULTANTS LIMITED



CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date : 07.10.2022

COCHIN MINERALS & RUTILE LTD
P.B.NO.73
VIII/224, MARKET ROAD
ALUVA 683101

Dear Sir,


Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, 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 hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For S.K.D.C.Consultants Ltd


K.S.Ramachandran
Compliance Officer

Registered Office : C – 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

Phone: +91 022 49186270 Fax : +91 022 49186060

Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028

Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837

E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com GSTIN : 33AAHCS2346B1ZT