

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

02020 B/CMRL/2020/ 032

August 20, 2020

BSE Limited,

Regd. Office: Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001.

Ph: 9122 2272 1234/33

STOCK CODE - COCHRDM 513353 DEMATISIN - INE 105D01013

Kind Attn: Mr. Rakesh Parekh

Dear Sirs.

Sub: Discrepancy in the disclosure under Regulation 7(2) of SEBI(Prohibition of

insider Trading) Regulations, 2015 - Dr. S N Sasidharan Kartha

E-mail dated 18.08.2020

With reference to the above, we are submitting Form C in the name of Dr. S N Sasidharan Kartha duly rectified after incorporating the name of Stock Exchange in the form.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar P,

Palend

& G M (Finance) & Company Secretary.

GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

40257

S E B I (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]- Continual disclosure)

Name of the company:

COCHIN MINERALS AND RUTILE LIMITED

ISIN of the company :

INE 105D01013

CIN

L24299KL1989PLC005452

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN , CIN/DIN, & address with contact nos.	Category of Person (Promote rs/ KMP / Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal				Date of intimation to company	Mode of Acquisition/ disposal (on market /pu blic rights/ preferenti al offer/off market/
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	share holding	Type of security (For eg. – Shares, Warrant s,Convertible Debentures etc.)		Value	tion Type (Buy/Sa 1e/Pled ge /Revok e/Invok	Security(For eg. – shares,w arrants, Convertib	sharehol ding	From	То		*
1	2	3	4	5	6	7	8	9	10	11	12	13	14
S N SASIDHARAN KARTHA PAN-ALIPS1584Q DIN:00856417 ADDRESS SREEVALSAM, IIND SHADY LANE THOTTAKATTUKARA P.O., ALUVA – 683 108, KERALA, INDIA. Phone: 0484-2626789 (6 Lines)	Promoter	Shares	16,54,519 21.131%		3310	3,08,000	Buy	Shares	16,57,829 21,173%	19.03.2020			Market (B S E LTD.)

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in regulation 6(2)

Type of	Exchange on which the trade was executed					
Contract	Contract specifications	Notional Value	Number of units Contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NΑ	N A	NΑ	N A	N A	N A	BSE LTD.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price options.

Name :

S N Sasidharan Kartha

Signature:

Designation :

: Managing Director.

Date: Place: 07.04.2020 Alwaye.