



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 - 683101, Kerala, India

Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207

Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com

02020B/CMRL/2024/186

February 1, 2024



INDIA'S MOST TRUSTED COMPANY



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

STOCK CODE - COCHRDM 513353
DEMAT ISIN - 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, please find below the information regarding loss of share certificate. Stop transfer register dated 01/02/2024 received from SKDC Consultants Ltd., Registrar and Share Transfer Agents is enclosed.

Shareholder's Name	Folio No.	Certificate No.	Distinctive Numbers		No. of Shares	Remarks
			From	To		
SASIKALA MENON	030637	R40592 - R40601	6157252	6158251	1000	Lost by Share holder

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



43431

Cochin Minerals and Rutails Ltd



STOP TRANSFER REGISTER AS ON 01/02/2024

From: 01/02/2024 To: 01/02/2024

TRNO	TRdate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE FROM	TO	DISTINCTIVE NO. FROM	TO	NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS
ST800113	01-02-2024	030637	SASIKALA MENON	R40592	R40592	6157252	6157351	100	Lost by holder		
ST800114	01-02-2024	030637	SASIKALA MENON	R40593	R40593	6157352	6157451	100	Lost by holder		
ST800115	01-02-2024	030637	SASIKALA MENON	R40594	R40594	6157452	6157551	100	Lost by holder		
ST800116	01-02-2024	030637	SASIKALA MENON	R40595	R40595	6157552	6157651	100	Lost by holder		
ST800117	01-02-2024	030637	SASIKALA MENON	R40596	R40596	6157652	6157751	100	Lost by holder		
ST800118	01-02-2024	030637	SASIKALA MENON	R40597	R40597	6157752	6157851	100	Lost by holder		
ST800119	01-02-2024	030637	SASIKALA MENON	R40598	R40598	6157852	6157951	100	Lost by holder		
ST800120	01-02-2024	030637	SASIKALA MENON	R40599	R40599	6157952	6158051	100	Lost by holder		
ST800121	01-02-2024	030637	SASIKALA MENON	R40600	R40600	6158052	6158151	100	Lost by holder		
ST800122	01-02-2024	030637	SASIKALA MENON	R40601	R40601	6158152	6158251	100	Lost by holder		
								GRAND TOTAL	1000		