



# 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

02020 B/CMRL/2021/006

April 13, 2021

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, 25<sup>th</sup> Floor, Marathon Futures,  
Mafatlal Mills Compounds, NM Joshi Marg,  
Lower Parel, Mumbai - 400013

The Vice President  
**National Securities Depository  
Limited**

Trade World, 'A' Wing, 4<sup>th</sup> 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 herewith Certificate dated 2<sup>nd</sup> April, 2021 issued by S.K.D.C Consultants Limited, Registrar and Share Transfer Agents of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the half year ended 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

for COCHIN MINERALS AND RUTILE LIMITED.,

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

Encl: (as above)



CERTIFIED  
FERRIC & FERROUS CHLORIDE



31974



02 April 2021

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

ALUVA  
683101

Attention : Company Secretary / Compliance Officer

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)  
of SEBI (DP) Regulations, 2018.

Ref : ISIN INE105D01013

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/01/2021 to 31/03/2021, 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.

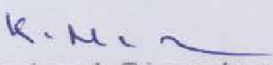
We here by confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.

  
Authorised Signatory