

INDIA'S MOST TRUSTED COMPANY













COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ECO-FRIENDLY MODEL COMPANY AN ISO 9001: 2015 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/2021/ 100

July 14, 2021

Bombay Stock Exchange Ltd, Regd. Office: Floor 25 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Ph. (91-22) 2272 1233

STOCK CODE - COCHRDM 513353 DEMATISIN - INE 105D01013

Dear Sirs.

Shifting of Office of Company's Registrar & Share Transfer Agent - S.K.D.C Sub: Consultants Limited

This is to inform that the Company is in receipt of intimation from its Registrar and Share Transfer Agent i.e., S.K.D.C Consultants Limited ('a Wholly Owned Subsidiary of M/s Link Intime India Private Limited'), stating that their operations will be shifted to the following address with effect from 16th July, 2021:

S.K.D.C Consultants Limited "Surva", 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road, Coimbatore - 641028. Phone: 0422 4958995, 2539835 / 836

Fax: 0422 2539837

Email: info@skdc-consultants.com

Please note that there is no change in the phone numbers and e-mail address.

Kindly take the same on records.

Thanking you,

Yours faithfully, for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar,

C G M (Finance) & Company Secretary











