

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



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February 3, 2024

B S E Limited. Regd. Office: Floor 25, P J Towers, Dalal Street, Mumbai - 400 001 Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353 DEMATISIN - INE105D01013

Dear Sir/Madam.

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that the Company has received a letter dated 29/01/2024 on 03/02/2024 from the office of Registrar of Companies, Tamil Nadu, Andaman & Nicobar Islands, Chennai, Ministry of Corporate affairs regarding Investigation under section 210 (1) (c) of the Companies Act, 2013.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED,

Prak

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





From Nature With Nature Towards Nature GSTIN: 32AABCC1950D1ZD