



**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

02020 B/CMRL/2023/063

July 14, 2023



INDIA'S MOST TRUSTED COMPANY



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/ Madam,

**Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing the Certificate dated 5<sup>th</sup> July, 2023 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 quarter ended 30<sup>th</sup> June, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,  
 for COCHIN MINERALS AND RUTILE LIMITED.,

*P. Suresh Kumar*

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

Encl: (as above)

41928



# S K D C CONSULTANTS LIMITED



CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date : 05.07.2023

COCHIN MINERALS & RUTILE LTD  
P.B.NO.73  
VIII/224, MARKET ROAD  
ALUVA 683101

Dear Sir/ Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2023, 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 hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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



Registered Office : C - 101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

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