



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



INTERNATIONAL QUALITY CROWN AWARD - 2009



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2008
EXCELLENCE AWARD INDUSTRIES MEDIUM



STATE POLLUTION CONTROL AWARD 2010
EXCELLENCE AWARD INDUSTRIES MEDIUM



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD
2000 - 2001
2001 - 2002
2003 - 2004



DEPT. OF FISHERIES & AQUACULTURE SAFETY AWARD
MEDIUM FACTORIES
2009 - FIRST PRIZE

02020B/CMRL/2023/121

January 20, 2023

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

STOCK CODE - COCHRDM 513353
DEMATISIN - 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, the company has issued duplicate share certificate in lieu of original which were reported lost as detailed below:

Name of Beneficiary	Folio No.	Original Certificate No.	Distinctive Numbers		Duplicate Share Certificate No.	No. of Shares
			From	To		
MIRABEN M GOHIL	004747	4697	2367201	2367300	48032	100

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



39781



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1994-97



NSI PVC AWARD FOR EXCELLENCE



CERTIFIED
FERRIC & FERROUS CHLORIDE



Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Cochin Minerals & Rutile Ltd

CIN No.: L24299KL1989PLC005452

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares	From	To	Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
1	004/747	MIRABEN M GOHIL	20/01/2023	Equity		4697	100		From	To	20/01/2023	L/H-VJAYSINH M GOHIL	48032	100	TN800006	Duplicate