

COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.) (AN ISO 9001: 2015 COMPANY)

Regd. Office: 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 E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020B/CMRL/2019/ 170

November 19, 2019

BSE 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 Sirs.

Sub:

Disclosure under Regulation 7(2) read with Regulation 6(2)

We are enclosing Form C received from Dr. S N Sasidharan Kartha, Managing Director regarding change in his shareholding as per Regulation 7(2) read with Regulation 6(2) of the PIT Regulation.

Thanking you,

Yours faithfully,

For COCHIN MINERALS AND RUTILE LIMITED.,

Suresh Kumar P.,

C G M (Finance) & Company Secretary.

Encl: (as above)

GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

FORM C

S E B I (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]- Continual disclosure)

Name of the company:

COCHIN MINERALS AND RUTILE LIMITED

ISIN of the company:

INE 105D01013

CIN

L24299KL1989PLC005452

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN , CIN/DIN, & address with contact nos.		Securities held prior to acquisition/disposal						Securities held post acquisition/disposal		allotment advice/		Date of intimation to company	Mode of Acquisition/ disposal (on market /pu blic rights/ preferenti al offer/off market/
		security (For eg	% of share holding	Type of security (For eg. – Shares, Warrant s,Conve rtible Debentures etc.)		Value	tion Type (Buy/Sa le/Pled ge /Revok	Type of Security(For eg. – shares,w arrants, Convertib le debentur es etc.	% of sharehol ding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
S N SASIDHARAN KARTHA PAN-ALIPS1584Q DIN:00856417 ADDRESS SREEVALSAM, IIND SHADY LANE THOTTAKATTUKARA P.O., ALUVA – 683 108, KERALA, INDIA. Phone: 0484-2626789 (6 Lines)	Promoter	Shares	1354519 17.299%	Shares	300000	48900000	Buy	Shares	1654519 21.131%	18.11.2019	18.11.2019	19.11.2019	Market

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in regulation 6(2)

Type of	Trading in derivatives (Specify type of contract, Futures or Options etc) Type of Contract Buy Sell							
Contract	specifications	Notional Value	Number of units Contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
15	16	17	18	19	20	21		
NΑ	NA	NΑ	N A	NΑ	N A	N A		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price options.

Name & :

SN Sasidharan Kartha

Signature:

Designation

: Managing Director.

Date: Place: 19.11.2019 Alwaye.