



**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



02020B/CMRL/2019/ 035

May 21, 2019

INDIA'S MOST TRUSTED COMPANY

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



STOCK CODE - COCHRDM 513353  
 DEMATISIN - INE 105D01013



Dear Sirs,

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:



Sl. No	Name of share holder & Folio No.	Old Certificate No.	Distinctive Numbers		New Certificate No.	Date of Issue	No. of Shares
			From	To			
1.	RAMESH KUMAR C SHAH  PRASHANT R SHAH  Folio No. 035351	4001	2297601	2297700	47101	21/05/2019	100
		6889	2586401	2586500	47101	21/05/2019	100
		17728	3670301	3670400	47101	21/05/2019	100
		R32603	5381856	5381955	47101	21/05/2019	100
		R32604	5381956	5382055	47102	21/05/2019	100

Kindly take the above on record.

Thanking you,

Yours faithfully,  
 for COCHIN MINERALS AND RUTILE LIMITED,

*Suresh Kumar P*  
 Suresh Kumar P,  
 CGM (Finance) & Company Secretary



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