



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

02020B/CMRL/2023/010

April 10, 2023



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 Sir/Madam,

Sub : Certificate of Confirmation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the payment of Interest/Principal due during the quarter ended March 31, 2023.

This is to inform that the Company has not issued any non-convertible securities. So we have no interest/dividend/principal obligations in relation to non-convertible securities. Hence we have not submitted the Certificate of Confirmation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the payment of Interest/Dividend/Principal due during the quarter.

Kindly take the above on record.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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



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CERTIFIED
 FERRIC & FERROUS CHLORIDE

