



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

April 6, 2023

02020B/CMRL/2023/008

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:

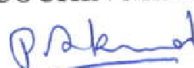
Name of Beneficiary	Folio No.	Original Certificate No.	Distinctive Numbers		Duplicate Share Certificate No.	No. of Shares
			From	To		
REKHA GARG NARENDRA KUMAR GARG	027962	7911	2688601	2688700	48034	100
REKHA GARG NARENDRA KUMAR GARG	027962	9670	2864501	2864600	48034	100
AMBAVIBHAI BABUBHAI KANSAGARA	031781	R31737	5301814	5301913	48035	100

Register of Renewed and Duplicate Share Certificates dated 05/04/2023 received from SKDC Consultants, Registrar and Share Transfer Agents is enclosed.

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



41131

Form(NO.SH - 2)

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 issued	Date of approval of issue of Renewed/ Duplicate share certificate	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		Date of Updation	Reasons for issue of Renewed/ Duplicate Share Certificate	the Renewed/ Duplicate Share Certificate, if applicable	Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	027962	REKHA GARG	05/04/2023	Equity		7911	100	2688601	2688700	05/04/2023	Name Deletion	48034	100	TN800008	Duplicate
		NARENDRA KUMAR GARG													
2	027962	REKHA GARG	05/04/2023	Equity		9670	100	2864501	2864600	05/04/2023	Name Deletion	48034	100	TN800008	Duplicate
		NARENDRA KUMAR GARG													
3	031781	AMBAVIBHAI BABUBHAI KANSAGARA	05/04/2023	Equity		R31737	100	5301814	5301913	05/04/2023	Shareholder	48035	100	TN800009	Duplicate